

20 MICRONS[®] L I M I T E D

347, GIDC Industrial Estate, Waghodia - 391760, Dist. Vadodara, Gujarat, India.

8th August, 2016

TO :

BOMBAY STOCK EXCHANGE LIMITED <i>Department of Corporate Services</i> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI – 400 001. SCRIP CODE : 533022	NATIONAL STOCK EXCHANGE OF INDIA LIMITED <i>Listing Department</i> Exchange Plaza, Bandra – Kurla Complex, Bandra [East], MUMBAI – 400 051. SCRIP CODE : 20MICRONS
--	--

Dear Sirs,

Re : Updates.

In terms of the provisions of the SEBI [Listing Obligations & Disclosures Requirements] Regulations, 2015, please be informed that at the Meeting of the Board of Directors of the Company held today i.e. 08.08.2016 it was *inter-alia* DECIDED & APPROVED to –

- APPOINT/DESIGNATE Mr. Narendra R. Patel as the Chief Financial Officer of the Company with immediate effect.
- CONVENE & HOLD the 29th Annual General Meeting [AGM] of the Shareholders of the Company on Friday, the 23rd September, 2016 at the Conference Room at 347, GIDC Industrial Estate, WAGHODIA – 391 760, Dist. : Vadodara.
- CLOSE the Registers of Members and Share Transfer Books from Friday, the 16th day of September, 2016 to Friday, the 23rd day of September, 2016 [both days inclusive]for the purposes of AGM.

We request you to kindly arrange to take the above on records of the Exchange and acknowledge receipt thereof.

Thanking you,

Yours faithfully
For 20 Microns Limited



[Anuja K. Muley]
Company Secretary