

20 MICRONS[®] L I M I T E D

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

07th January, 2016

TO :

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

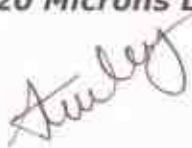
Re : Notice of Board Meeting.

This is to inform you that the URGENT Meeting of the Board of Directors of the Company will be held on Saturday, the 09th day of January, 2016 at 6.00 PM, *inter-alia* to consider and approve guarantee to 20 Microns Nano Minerals Ltd, subsidiary company for the loan availed from IDBI Bank.

We request you to arrange to take the above on records.

Thanking you,

Yours faithfully
For 20 Microns Limited



[Anuja K. Muley]
Company Secretary

An ISO 9001 : 2008 Certified Company

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