

મુજબ હવેથી ગેટની પરીક્ષા દરમિયાન કેલક્યુલેટરનો ઉપયોગ કરી શકશે નહીં, વિદ્યાર્થીઓને પરીક્ષા

પાઠક હતુ તે હવેથી બદલી ને વિનિત હિતેષકુમાર પાઠક કરેલ છે. સરનામું: ૨૬, મહાદેવનગર સોસાયટી, પાણીગેટ ની બહાર, વડોદરા-૩૯૦૦૧૯

Loklatta, Tuesday 01/09/15

20 MICRONS LIMITED

Regd. Office: 9/10, GIDC Industrial Estate, WAGHODIA-391760. Dist. Vadodara, Gujarat, India.
CIN # L99999GJ1987PLC009768
Ph.: 02666-292297 E-mail: co_secretary@20microns.com website: www.20microns.com

NOTICE OF THE 28TH ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty Eighth (28th) Annual General Meeting of the Company will be held on Friday, 25th day of September, 2015 at 3:00 a.m. at the Conference Room at 347, GIDC Industrial Estate, WAGHODIA - 391760. Dist.: Vadodara to transact ordinary and special businesses as contained in the Notice of the 28th AGM.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from 18th September, 2015 to 25th September, 2015 [both days inclusive].

The Annual Report 2014 -15 and Notice of the 28th AGM of the Company along with attendance slip and proxy form has been sent to the members at their registered address by post and electronically to those members who have registered their e-mail addresses. These documents can also be downloaded from www.20microns.com and www.cdslindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Clause 35B of the Listing Agreement, the Company is providing its members facilities for remote voting (e-voting) enabling them to exercise their right to vote on resolutions proposed to be passed vide the aforesaid Notice. The Company has engaged the services of Central Depository Services Limited (CDSL) for this purpose.

Voting rights will be reckoned on the shares registered in the name of the Members as on 18th September, 2015 (cut-off date). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owner's maintained by the Depositories as on the cut-off date will be entitled to cast their votes either by remote e-voting or by Poll at the AGM.

Members, who cast their votes by remote e-voting, may attend the meeting but will not be entitled to cast their votes once again. The period for remote e-voting starts at 10.00 a.m. on 22nd September, 2015 and ends at 5 p.m. on 24th September, 2015 and shall not be available thereafter.

Persons becoming Members of the Company after dispatch of the Notice of the AGM or as on 18th September, 2015 (cut-off date) may write to CDSL to obtain the login ID and password by sending request on helpdesk.evoting@cdslindia.com. Members already registered with CDSL for remote e-voting can however use their existing user ID and password for this purpose.

In case of any query/grievance with respect to remote e-voting, Members may refer the Frequently Asked Question (FAQ) for shareholders available at <https://www.evotingindia.com> or contact the Registrar, Cameo Corporate Services Limited, Chennai at narasimhan@cameoindia.com and cameo@cameoindia.com.

Place: Waghodia
Date: 31.08.2015

20 Microns Limited
Anuja K. Muley
Company Secretary

કચ
શ
કા
આ
કા
વ
પૂ
ના
કા
વ
ટ
મં
સ્
પ
લ
અ
ર
આ
અ

20 MICRONS LIMITED

Madhya Pradesh to KSSPL.
principal secretary to the
Prime Minister, Mahajan was
seek clarifications, if any, from
CBI as well as the accused.

**'Exit option for
highway projects to
release ₹4,000 cr'**

Easy exit options for completed highway projects will release ₹4,000 crore to the developers of the projects, and the amount can be used for other infrastructure projects or to retire debt, says India Ratings and Research (Ind-Ra).

It believes the Cabinet Committee on Economic Affairs' (CCEA) approval for road developers to fully exit their equity investment (compared with the previous cap of 76 per cent) for all projects after two years of construction could bring a breath of fresh air to the highway sector and provide opportunities of mergers and acquisitions. Ind-Ra estimates that out of the 86 completed projects equivalent to 5,200 km that have been completed under public private partnership, ₹4,000 crore of additional residual equity can be released under the proposed scheme. **BS REPORTER**

Business Standard Tuesday 01/09/15

**20 MICRONS[®]
LIMITED**

Regd. Office: 9/10, GIDC Industrial Estate, WAGHODIA-391760. Dist. Vadodara, Gujarat, India.
CIN # L99999GJ1987PLC009768
Ph.: 02668-292297 E-mail: co_secretary@20microns.com website: www.20microns.com

NOTICE OF THE 28TH ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty Eighth (28th) Annual General Meeting of the Company will be held on Friday, 25th day of September, 2015 at 3:00 a.m. at the Conference Room at 347, GIDC Industrial Estate, WAGHODIA - 391 760. Dist.: Vadodara to transact ordinary and special businesses as contained in the Notice of the 28th AGM.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from 18th September, 2015 to 25th September, 2015 [both days inclusive].

The Annual Report 2014 -15 and Notice of the 28th AGM of the Company along with attendance slip and proxy form has been sent to the members at their registered address by post and electronically to those members who have registered their e-mail addresses. These documents can also be downloaded from www.20microns.com and www.cdslindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Clause 35B of the Listing Agreement, the Company is providing its members facilities for remote voting (e-voting) enabling them to exercise their right to vote on resolutions proposed to be passed vide the aforesaid Notice. The Company has engaged the services of Central Depository Services Limited (CDSL) for this purpose.

Voting rights will be reckoned on the shares registered in the name of the Members as on 18th September, 2015 (cut-off date). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes either by remote e-voting or by Poll at the AGM.

Members, who cast their votes by remote e-voting, may attend the meeting but will not be entitled to cast their votes once again. The period for remote e-voting starts at 10.00 a.m. on 22nd September, 2015 and ends at 5 p.m. on 24th September, 2015 and shall not be available thereafter.

Persons becoming Members of the Company after dispatch of the Notice of the AGM or as on 18th September, 2015 (cut-off date) may write to CDSL to obtain the login ID and password by sending request on helpdesk.evoting@cdslindia.com. Members already registered with CDSL for remote e-voting can however use their existing user ID and password for this purpose.

In case of any query/grievance with respect to remote e-voting, Members may refer the Frequently Asked Question (FAQ) for shareholders available at <https://www.evotingindia.com> or contact the Registrar, Cameo Corporate Services Limited, Chennai at narasimhan@cameoindia.com and cameo@cameoindia.com.

Place: Waghodia
Date: 31.08.2015

20 Microns Limited
Anuja K. Muley
Company Secretary

Investor grievance e-
kmcaddressal@kotak
Website: <http://investor.kotak.com>
Contact Person: Gan
SEBI Registration No

REGISTRAR TO T

LINK INTIME Link
INDIA PVT LTD C-13
Tel: Inves
Web: Webs
SEBI

AVAILABILITY OF THE
Prospectus is available
www.edelweissfin.com

AVAILABILITY OF B
Issue: Kotak Mahindra
Limited, Tel: (91 22) 400
Fax: (91 22) 6720 4301 a
Fax: (91 22) 6747 1347, I
designated branches of
www.bseindia.com and www.nseindia.com

Applications Supported
mandatorily required to utili
the Syndicate at Specified
other tasks as per the spec
need of refunds. Bid cum A
available on the website of
and the Abridged Prospectus

Bankers to the Issue and E
Refund Bank : ICICI Bank L

Place: Ahmedabad
Date: August 31, 2015

Sadbhav Infrastructure Proj
Herring Prospectus with the F
www.nseindia.com and the
<http://www.macquarie.com/in>
the section "Risk Factors" beg
in India and is not for publicatio
Securities Act") or any state s
requirements of the U. S. Sec
Securities Act and the applicab
the Red Herring Prospectus re