

20 MICRONS[®] L I M I T E D

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

1st August, 2016

TO :

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

Dear Sirs,

Re : Notice of Board Meeting.

This is to inform you that :

- the Meeting of the Board of Directors of the Company will be held on Monday, the 8th day of August, 2016, *inter-alia* to consider and approve *inter-alia* -
 - Un - Audited Financial Results of the Company for the Quarter ended on 30th June, 2016 &
 - Appointment of Chief Financial Officer of the Company.
- in accordance with SEBI [Prohibition of Insider Trading] Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by insiders, the "Trading Window" for dealing in the Equity Shares of the Company shall remain closed from 1st August, 2016 to 10th August, 2016 [both days inclusive].

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

Thanking you,

Yours faithfully
20 Microns Limited

[Anuja K. Muley]
Company Secretary