

20 MICRONS[®]

L I M I T E D

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

28th October, 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
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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 Saturday, the 5th day of November, 2016, to consider and approve *inter-alia* the -
 - Un - Audited Financial Results of the Company for the Quarter/Half Year ended on 30th September, 2016
 - Proposal to set up Wholly-owned Subsidiaries at VIETNAM & IRAN &
 - Re-classification of shareholding of the Promoter Group
- 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 28th October, 2016 to 7th November, 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

An ISO 9001 : 2008 Certified Company

Regd. Office : 9-10, GIDC Ind. Estate, Waghodia - 391 760 Dist. Vadodara, Gujarat, INDIA.

T: +91 - 2668 292297 **W:** www.20microns.com **E:** baroda@20microns.com

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