

# 20 MICRONS<sup>®</sup>

## L I M I T E D

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

**15<sup>th</sup> December, 2015**

**TO :**

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

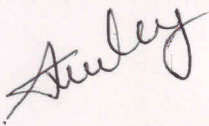
**Re : Notice of Board Meeting.**

This is to inform you that the URGENT Meeting of the Board of Directors of the Company will be held on Friday, the 18<sup>th</sup> day of December, 2015, *inter-alia* to consider extension of Mining lease period of Morus Calcite mines situated at Rajasthan.

*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**

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

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**CIN : L99999GJ1987PLC009768**