

20 MICRONS[®] L I M I T E D

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

23rd September, 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 : UPDATE - Board Meeting held on 23.09.2016.

This has reference to the above.

In this connection, is to inform you that the Board of Directors of the Company at its above Meeting considered and approved *inter-alia* :

- Renewal of various financial facilities by IDBI Bank Limited and execution of documents for the same;
- Investment in the equity shares of the Company's one of the Subsidiaries viz. 20 Microns Nano Minerals Limited &
- Revised Circular for acceptance of Fixed Deposits being accepted by the Company from its Shareholders to the effect of revision in the rate of interest and limit for acceptance of the same.

We now request your good offices to kindly arrange to take the above on records of the Exchange and acknowledge receipt thereof.

Thanking you,

Yours faithfully
For 20 Microns Limited



[Anuja K. Muley]
Company Secretary

An ISO 9001 : 2008 Certified Company

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