

20 MICRONSTM

L I M I T E D

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

13rd March, 2013

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: Outcome of Meeting of Board of Directors

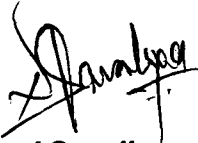
This has reference to the above.

In this connection, we wish to inform you that at the Meeting of Board of Directors of the Company held today i.e. on 13.03.2013, the item on Issue & Allotment of Convertible Warrants on a Preferential basis was postponed.

We request your good offices to take note of the above.

Thanking you,

Yours faithfully
20 Microns Limited



Nikunj Savaliya
Company Secretary

An ISO 9001 : 2008 Certified Company

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