

20 MICRONSTM L I M I T E D

9-10, GIDC Industrial Estate, Waghodia - 391760, Dist. Vadodara, Gujarat, India.

6th April, 2015

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 BOARD MEETING HELD ON 06.04.2015.

This has reference to the above.

In this connection, please be informed that at the Meeting of the Board of Directors of the Company held on 6th April, 2015, it was inter-alia approved Allotment of 14,70,600 Compulsorily Convertible Warrants on a preferential basis to the persons other than the Promoters.

We request you to arrange take note of the above.

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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