

To:

07.08.2015

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051.

Dear Sir,

This is to inform you that the Board of Directors of IZMO Limited, Bangalore met today, at 3.30 PM as informed earlier, *inter alia*:

- a. Approved unaudited financial results for the quarter ended 30.06.2015.
- b. Took a note of Statutory Compliance Certificate for the quarter ended 30.06.2015.

Please treat this as compliance with the Listing Agreement, SEBI Guidelines and Corporate Laws.

Thanking you
Yours faithfully

for IZMO Limited


Chitra M.A.



Company Secretary & Compliance Officer