

IZMO Limited

(Formerly known as LOGIX MICROSYSTEMS LIMITED)

Registered Office: 177/2C, Billekahalli Industrial Area, Bannerghatta Road, Bangalore-560076

Ph. 080-67125400 Fax: 080-67125408 www.logixworld.com

CIN: L72200KA1995PLC018734 Email ID: Info@logixworld.com

To:

26.08.2014

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

Dear Sirs,

Re: Convening of Board Meeting on 03.09.2014

This is to inform you that the Board of Directors of IZMO Limited, Bangalore will meet on 03.09.2014 *inter alia* to consider the following business:

1. Taking on record Auditors Report in respect of the financials relating to the FY2013-2014.
2. Recommendation to appoint Statutory Auditors of the Company and their remuneration.
3. Directors' Report 2014.
4. Recommendation to appoint Mr. R Krishnamurthy (DIN 06940830) as Independent Director of the Company.
5. Recommendation to appoint Mr. P Phaneendra (DIN 06952301) as Independent Director of the Company.
6. Convening Nineteenth Annual General Meeting and authorizing issue, and publication of, Notice of AGM.
7. Finalization of Date of Book Closure.

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

Thanking you
Yours faithfully
For IZMO Limited





Gopi S D
Senior Manager Finance & Accounts
& Compliance Officer