



Logix Microsystems Limited
177/2C, Bannerghatta Road
Bangalore - 560 076
www.logixworld.com
080 - 6712 5400 / 02 / 09
080 - 6712 5408 (fax)

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

13.06.2014

Dear Sirs,

Re: Convening of Board Meeting on 23.06.2014

This is to inform you that the Board of Directors of Logix Microsystems Limited, Bangalore will meet on 23.06.2014 at the registered office of the Company *inter alia* to consider the following:

1. Change of name of the Company from 'Logix Microsystems Limited' to "IZMO Limited";
2. Notice of Postal Ballot; and
3. Matters incidental and related to Change of Name of the Company.

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

Thanking you

Yours faithfully

For Logix Microsystems Limited

Gopi S D
Senior Manager-Finance & Accounts
& Compliance Officer

