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.izmoltd.com
CIN: L72200KA1995PLC018734 Email ID: Info@izmoltd.com

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

03.09.2015

Dear Sirs,

Re: Outcome of the Board Meeting held on 03.09.2015

This is to inform you that the Board of Directors of IZMO Limited, Bangalore met today, at 3.00 PM as informed earlier, *inter alia* considered the following matters:

a. Recommended the reappointment of Mrs. Shashi Soni as Director of the Company, who retires by rotation and being eligible offers herself for reappointment;
b. Approved the Directors' Report;
c. Decided to convene the 20th Annual General Meeting of the Company at 9.30 AM on 29.09.2015 at Bhartiya Vidya Bhavan, Race Course Road, Bangalore;
d. Fixed the date of closure of Register of Members and Transfers as 29th September, 2015;
e. Took note of the resignation of Company Secretary; and
f. Appointed Mr. M Manjunatha Reddy M, Company Secretary in Practise as Scrutinizer for e-Voting.

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

Thanking you

Yours faithfully

For IZMO Limited

IZMO Limited Bangalore

Sanjay Soni
Managing Director