



To:

24.08.2015

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

Dear Sirs,

Re: Convening Board Meeting on 03.09.2015

This is to inform you that the Board of Directors of IZMO Limited will meet on **03.09.2015** *inter alia* to consider the following:

1. Adoption of Directors Report 2015.
2. Convening 20th Annual General Meeting and authorizing issue, and publication of Notice of AGM.
3. Resignation of Company Secretary.
4. 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,

Chitra. M.A



Company Secretary & Compliance Officer.