

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

03.09.2014

Dear Sirs,

Re: Outcome of the Board Meeting on 03.09.2014

This is to inform you that the Board of Directors of IZMO Limited, Bangalore met today, at 4.30 PM as informed earlier, *inter alia*:

- a. Took on record the Auditors Report in respect of the financial year ended 31.03.2014;
- b. Decided to recommend the appointment of Mr. R Vijayanand, Chartered Accountants (Membership Number 202118) as Statutory Auditor of the company, to the shareholders at the ensuing Annual General Meeting for a period of three financial years;
- c. Approved the Directors' Report;
- d. Decided to recommend the appointment of Mr. R Krishnamurthy and Mr. P Phaneendra as Independent Directors of the Company to the shareholders at the ensuing Annual General Meeting;
- e. Decided to convene the Nineteenth Annual General Meeting of the Company at 9.30 AM on 30.09.2014 at Bhartiya Vidya Bhavan, Race Course Road, Bangalore;
- f. Fixed the date of closure of Register of Members and Transfers as 30th September, 2014; and
- g. Appointed Mr. M Manjunatha Reddy M, Company Secretary 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



Gopi S D

Senior Manager - Finance Accounts & Compliance Officer



Encl: as above