

Date: 26.05.2018  
Ref: IZMO/SEC/2018-19

The Manager Listing Bombay Stock Exchange Ltd Floor 25, Phiroze Jeejeebhoy Tower Dalal Street, Mumbai-400001	The General Manager - Listing National Stock Exchange of India Ltd Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai-400051
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Scrip Code: 532341/IZMO

Sub: In continuation of the Intimation of Board Meeting Notice Date 23<sup>rd</sup> May, 2018

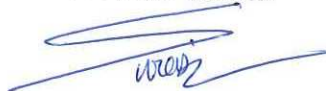
Dear sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations 2015, Further we wish to inform you that with the continuation of the notice dated 23<sup>rd</sup> May, 2018, the Board of Directors of the company will also consider the following additional businesses on Board meeting to be held on dated 30<sup>th</sup> May, 2018;

1. Issue of convertible share warrants on preferential basis to promoters;
2. Issue of Shares to Qualified Institutional Buyers; and

This is for your information and record.

Thanking you  
Yours faithfully  
For IZMO Limited



Suraj Kumar Sahu  
Company Secretary & Compliance Officer

