IZMO Limited

(Formerly known as LOGIX MICROSYSTEMS LIMITED)
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CIN: L72200KA1995PLC018734 Email ID: info@izmoltd.com

Date: 08.02.2016
Ref: IZMO/SEC/2015-16

To

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

Dear Sir/Madam,

Sub: Advancement of time of the Board Meeting from 3:00 PM to 12:00 Noon scheduled on Saturday the 13th day of February 2016.

Ref: Scrip Code: 532341/IZMO

Further to our intimation regarding the Board Meeting to be convened on 13th February 2016, we wish to inform that the time of the Board Meeting is advanced from 3:00 PM to 12 Noon on the said day.

Kindly note that there is no change in the date of the scheduled Board Meeting.

Thanking you
Yours faithfully
For IZMO Limited

SHASHI SONI

Digitally signed by SHASHI SONI
DN: c=IN, o=Personal, postalCode=560017, st=Karnataka, 2.5.4.20=158fbb3db605051 45ad62effb9d17f2b583b260e57e78c7c247a7b5ffeda068, serialNumber=40406d16f47ca4dc931b4de865abde2f32126 5de4f3e00a7c792ccd55b1a2993, cn=SHASHI SONI
Date: 2016.02.08 12:30:59 +05'30'

Shashi Soni
Whole-time director
DIN: 00609217
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12/1, Airport Road, Bangalore – 560017