

Date: 10.04.2017

Ref: IZMO/SEC/2017-18

To

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

Sub: Intimation to Stock Exchange under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir /Madam,

This is with reference to our intimation letter dated February 13, 2017 with regard to the proposal of issue of 6,00,000 Equity Shares of our company by way of Preferential Issue to Edelweiss EARC, we would like to inform you pursuant to the captioned Regulation, the Board of Directors of the Company has accorded its approval by way of circular resolution on April 10, 2017 for the following matters:

- For conducting Postal Ballot for obtaining the shareholders' approval by way of special resolution for the issue of 6,00,000 Equity Shares to EARC Trust SC-38, a group entity of Edelweiss Asset Reconstruction Company Limited (EARC) on preferential basis;
- For appointing Mr. Pradeep B. Kulkarni, Practicing Company Secretary and the Partner of M/s. V. Sreedharan and Associates, Company Secretaries, Bengaluru as Scrutinizer to conduct the scrutiny of Postal Ballot process including scrutiny of e-voting process;
- For fixing the cut-off date which is April 07, 2017 to send the Notice of Postal Ballot along with explanatory statement and Postal Ballot form;
- For approving such other incidental matters relating to Postal Ballot.

Please treat this as compliance with the proviso to Regulation 29(1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



izmo Ltd.
(Formerly Logix Microsystems Limited)

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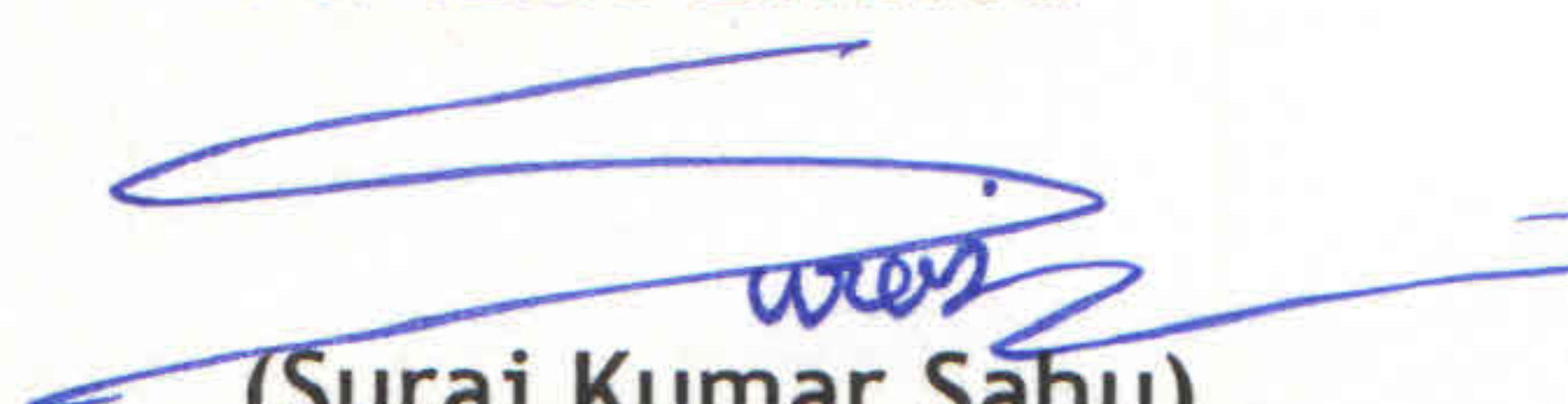
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CIN: L72200KA1995PLC018734

Further the printing Postal Ballot Notice to be sent to the shareholders is under process and the disclosure of issuance of Postal Ballot Notice to the Shareholders pursuant to Regulation 30(4) read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to stock exchanges will be made immediately after issuance of the Notice of Postal Ballot to the Shareholders.

Thanking you
Yours faithfully,
For Izmo Limited


(Suraj Kumar Sahu)
Company Secretary

