

Date: 30.09.2015

To:

The Manager – Listing
Department of Corporate Services (Listing)
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Outcome of 20th Annual General Meeting held on 29th September, 2015

We wish to inform you that the members of the Company at the 20th Annual General Meeting held on 29th September, 2015 have considered the following business as specified in the notice convening the said meeting:

Ordinary Business:

1. Adoption of Audited Annual Accounts for the year ended March 31, 2015 and the Auditors and Directors Reports thereon.
2. Re-appointment of Mrs. Shashi Soni, as Director who retires by rotation.
3. Ratification of appointment of Mr. R. Vijayanand, Chartered Accounts (Membership Number 202118) who was appointed in previous Annual General Meeting.

This is for your kind information and records.

Thanking you

For IZMO Limited



Sanjay Soni
Managing director
DIN: 00609097
Flat No. 9, Prestige Casablanca Apartments,
12/1, Airport Road,
Bangalore – 560017

