



Date: 16.08.2016

Ref: IZMO/SEC/2016-17

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
---	--

Scrip Code: 532341/IZMO

**Sub: Notice of AGM & Book Closure**

Dear sir/Madam,

We wish to inform you that the 21st Annual General Meeting of the Company is scheduled to be held on Saturday the 10th day of September, 2016 at 9.30 AM at Bharatiya Vidya Bhavan, Race Course Road, Bangalore – 560 001, Karnataka.

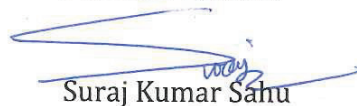
The Company's Register of Members and Share Transfer Books will remain closed from Saturday, September 03, 2016 to Saturday, September 10, 2016 (both days inclusive) in connection with the Annual General Meeting.

The cut-off date for entitled of remote e-voting and voting at the AGM has been fixed as 3<sup>rd</sup> September, 2016.

Please find attached the Notice of the 21<sup>st</sup> Annual General Meeting. This is also be placed on our website [www.izmoltd.com](http://www.izmoltd.com)

This is for your information and records.

Yours sincerely  
For Izmo Limited

  
Suraj Kumar Sahu

Company Secretary & Compliance Officer



**izmo ltd.**

(Formerly Logix Microsystems Limited)

177/2C, Bilekahalli Industrial Area,  
Bannerghatta Road, Bangalore-560 076, India

Phone : +91 80 67125400

Fax : +91 80 67125408

Email : [info@izmoltd.com](mailto:info@izmoltd.com)

[www.izmoltd.com](http://www.izmoltd.com)

CIN: L72200KA1995PLC018734