izmo

Date: 14.06.2018
Ref: IZMO/SEC/2018-19

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

Scrip Code: 532341 / IZMO

Sub: Information of Postal Ballot.

Dear Sir /Madam,

This is with reference to our intimation letter dated May 30, 2018 with regard to the proposal of issue of;

a) 10,00,000 Convertible Share Warrants to the Promoters on preferential basis; and

b) Obtaining enabling approvals of shareholders for issue of shares to Qualified Institutional Buyers upto Rs. 40 Crores.

We would like to inform you pursuant to the captioned subject, the Company proposes to conduct Postal Ballot for obtaining the approval of Members of the Company by Special resolutions for the aforesaid issue of securities.

Further Mr. Pradeep B. Kulkarni, Practicing Company Secretary and the Partner of M/s. V. Sreedharan and Associates, Company Secretaries, Bengaluru appointed as Scrutinizer to conduct the scrutiny of Postal Ballot process including scrutiny of e-voting process;

The company will send the postal ballot notice with the other required documents to all the members whose name appear in the Register of Members to be received from the RTA,NSDL,CDSL as one 15th June, 2018 (Cut-off date).

Further the printing of 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 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to stock exchanges will be intimated immediately after issuance of the Notice of Postal Ballot to the Shareholders.

You are requested to take the above information on your record.

Thanking you
Yours faithfully,
For **Izmo Limited**

(Suraj Kumar Sahu)
Company Secretary