



ISO 9001 : 2008

Limited

CIN No : L32109MH1995PLC091107

Date: 12<sup>th</sup> August, 2016

To  
Corporate Relationship Department  
BSE Limited  
Floor-25, P.J.Towers,  
Dalal Street,  
Mumbai-400 001

Ref. : Suyog Telematics Limited (Stock Exchange Code: 537259/SUYOG)

Sub : Intimation of the Board Meeting to be held on August 19, 2016

Dear Sir/ Madam,

We wish to inform you that a meeting of the Board of Directors will be held on Friday, 19<sup>th</sup> August, 2016 inter-alia, to consider the following:-

1. To approve the Directors Report for the Year Ended 31st March, 2016
2. To determine the day, date, time and venue for the 21st Annual General Meeting and to consider and approve draft notice for the same.
3. Appointment of M/s Nilesh A. Pradhan & Co., Practicing Company Secretary as scrutinizer
4. To consider fixation of Book closure date.
5. General discussion and review the progress of the Company.

Kindly acknowledge receipt of this letter and oblige.

For Suyog Telematics Limited

  
Vedika Gupta  
Company Secretary and Compliance Officer  
ACS: 40698



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