



ISO 9001 : 2008

Limited

CIN No : L32109MH1995PLC091107

Date: 17<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,

In continuation of the intimation dated 12<sup>th</sup> August, 2016 for the Board Meeting of the Company to be held on 19<sup>th</sup> August, 2016, following items may also be taken up by the Board:

1. Recommendation of appointment of Mrs. Leena Govekar (DIN: 07286584) as Independent Directors, who are currently appointed as additional directors and will vacant the office on the upcoming AGM.
2. Recommendation of appointment of Mrs. Suchitra Lature (DIN: 07440192) as Directors, who are currently appointed as additional directors and will vacant the office on the upcoming AGM.
3. To consider the retirement of Directors by Rotation.
4. Recommendation for revision of Remuneration of Managing Director, Whole Time Director and Directors.

Kindly acknowledge receipt of this letter and oblige.

For Suyog Telematics Limited

Vedika Gupta  
Company Secretary and Compliance Officer  
ACS: 40698



MUMBAI : 41, Suyog Industrial Estate, 1st Floor, L.B.S. Marg, Vikhroli (W), Mumbai - 400 083. Telefax : 022 -2579 5516 / 25778029/25778030

LATUR : Suyog Apartment, Behind Deshikendra High School, Signal Camp, Latur - 413 512. Off.: (02382) 243 459, Resi. 243 456 Fax : 252 466

E-mail : [sgl@suyogtelematics.com](mailto:sgl@suyogtelematics.com)

Website: [www.suyogtelematics.co.in](http://www.suyogtelematics.co.in)