



ISO 9001 . 2008

Limited

CIN No : U32109MH1995PLC091107

Ref.No

Date :

August 20, 2016

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

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

**Sub : Intimation about the Board Meeting**

Dear Sir/ Madam,

We wish to inform you that a meeting of Board of Directors will be held on August 26, 2016 inter-alia, to consider the followings:-

- 1) To review the Operation of the Company.
- 2) To consider migration of listing of the Company from BSE SME Segment to BSE Main Board.
- 3) To note the acquisition of a company "NISA Industrial Services Private Limited".
- 4) To approve the availing of Bank credit facilities.
- 5) To consider any other matter, as deem fit.

Kindly acknowledge receipt of this letter and oblige.

For Suyog Telematics Limited

Vedika Gupta  
Company Secretary and Compliance Officer  
ACS: 40698