

Ref.No

Date :

Date: 8th November, 2016

To,
General Manager
Corporate Relationship Department
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

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

Sub : Intimation about the Board Meeting to be held on 14th November, 2016

Dear Sir/ Madam,

We wish to inform you that a meeting of Board of Directors will be held on Monday, 14th November, 2016 inter-alia, to consider the followings:-

- 1) To review the operations of the Company.
- 2) Appointment of Mr. Anand Ganpat Kode as an Additional Independent Director.
- 3) Approval of Unaudited Financial Statements of the Company along with the Limited Review Report for the half year ending on 30th September, 2016.
- 4) 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

