



ISO 9001 . 2008

Limited

CIN No : U32109MH1995PLC091107

Ref.No

Date :

Date: 22nd September, 2016

To,
Listing Operations
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001

Dear Sir,

Subject: Change in venue of Annual General Meeting

Notice is hereby given that the venue of the Annual General Meeting of Suyog Telematics Limited to be held on 23rd September, 2016 at 05.00 p.m. has been changed from Mantra Restaurant, Ground Floor, Powai Plaza, Hiranandani, Powai, Mumbai – 400076 to Mukteshwar Ashram, Mukteshwar Ashram Road, IIT Market, Powai, Mumbai – 400076 due to some unavoidable circumstances.

Kindly take note of the same and oblige.

For Suyog Telematics Limited

Vedika Gupta

(Company Secretary and Compliance Officer)

ACS: 40698



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