

Date: 19<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 (Scrip Code: 537259/SUYOG)**

**Sub: Outcome of Board Meeting held on 19<sup>th</sup> August, 2016**

Dear Sir,

We wish to inform you that the Board of Directors of the Company at its meeting held on 19<sup>th</sup> August, 2016 which concluded at 12.30 P.M., has taken the following decisions:

1. Approval of the Directors Report for the Year Ended 31<sup>st</sup> March, 2016.
2. Annual General Meeting of the Company shall be held on Friday, 23<sup>rd</sup> September, 2016 at 5 p.m. at Mantra Restaurant, Powai Plaza, Powai, Mumbai.
3. Appointment of M/s Nilesh A. Pradhan & Co., Practicing Company Secretary as scrutinizer
4. fixation of Book closure date as 16<sup>th</sup> September, 2016 to 23<sup>rd</sup> September, 2016.
5. 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.
6. 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.
7. Consideration of the retirement of Directors by Rotation.
8. Recommendation for revision of Remuneration of Managing Director, Whole Time Director and Directors.
9. General discussion and review the progress of the Company.

Kindly acknowledge this and update in your records.

Yours faithfully,

For Suyog Telematics Limited

  
Shivshankar Lature  
Managing Director  
(DIN: 02090972)

