



ISO 9001 . 2008

Limited

CIN No : U32109MH1995PLC091107

Ref.No

Date :

Date: 26th 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 26th August, 2016

Dear Sir,

We wish to inform you that the Board of Directors of the Company at its meeting held on 26th August, 2016 which concluded at 4.45 P.M., has taken the following decisions:

1. The Board considered and approved the migration of the Company from BSE SME Segment to BSE Main Board. Board further authorized Ms. Vedika Gupta (Company Secretary) & Mr. Shivshankar Lature (Managing Director) of the company to draft Postal Ballot notice, to finalise the event of the postal ballot & to do all such acts, deeds and things which are necessary for migration process.
2. To note the acquisition of a company "NISA Industrial Services Private Limited".
3. General discussion and review the progress of the Company.

Kindly acknowledge this and update in your records.

Yours faithfully,

For Suyog Telematics Limited


Vedika Gupta
Company Secretary and Compliance Officer
(ACS: 40698)

