



ISO 9001 : 2008

Limited

CIN No : L32109MH1995PLC091107

Ref.No

Date :

To,

The Manager.

Bigshare Services Private Limited

E-2 & 3, Ansa Industrial Area,

Saki-Vihar Road, Saki Naka,

Andheri (E), Mumbai- 400072

Dear Sir,

Sub: Intimation regarding record date for Postal Ballot Notice and E-voting

The record date for reckoning shareholders entitled for Postal Ballot Notice and E-voting will be Friday, 14th October, 2016.

Kindly take the same on record and oblige.

For **Suyog Telematics Limited**

Vedika Gupta

Company Secretary and Compliance Officer

ACS: 40698

Date: 13th October, 2016

MUMBAI : 41, Suyog Industrial Estate, 1st Floor, L.B.S. Marg, Vikhroli (W), Mumbai - 400 083. Telefax : 022 -2579 5516 / 25778029/25778030

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