

 **Suyog**  
**telematics**  
**Limited**

ISO 9001 : 2008

CIN No : U32109MH1995PLC091107

Date: 15<sup>th</sup> June, 2016  
Date:

Ref.No

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 15<sup>th</sup> June, 2016**

Dear Sir,

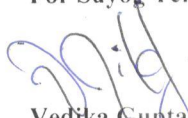
We wish to inform you that the Board of Directors of the Company at its meeting held on 15<sup>th</sup> June, 2016 which concluded at 11.00 A.M., has taken the following decisions:

1. Approval of Allotment of Bonus Issue of Shares.
2. The Board reviewed 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

