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CIN No : L32109MH1995PLC091107

Ref.No

Date :

Date: February 01, 2017

To,
BSE Limited
P.J.Towers, Dalal Street,
Fort, Mumbai-400 001

Ref.: Suyog Telematics Limited (Scrip Code: 537259/SUYOG)

Sub: Intimation about the Board Meeting to be held on February 01, 2017

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, February 07, 2017, to consider the Unaudited Financial results for Quarter ended December 31, 2016.

For the above mentioned purpose, the trading window will be closed from February 02, 2017 to February 09, 2017 (both days inclusive).

Kindly take this on record.

Thank you.

For Suyog Telematics Limited


Shivshankar Lautre
Managing Director
DIN: 02090972

