



ISO 9001 : 2008

Limited

CIN No : L32109MH1995PLC091107

Ref.No

Date:

Date: February 07, 2017

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

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

**Sub: Outcome of Board Meeting held on February 07, 2017**

Dear Sir,

In compliance with Regulations 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform that Ms. Nishtha Agrawal is being appointed as Company Secretary and Compliance Officer of the Company w.e.f. her appointment in the Board Meeting held on February 07, 2017. She is a qualified member of Institute of Company Secretaries of India.

Kindly take a note of the above.

Yours faithfully,

**For Suyog Telematics Limited**

**Shivshankar G. Lature**  
**Managing Director**  
**DIN: 02090972**

