

Ref.No

Date:

Date: 25/07/2017

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

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

Sub: **Intimation of Postponement of Board Meeting on July 27, 2017**

Dear Sir/ Madam,

In furtherance to the earlier intimation to BSE dt. July 14, 2017, this is to inform you that the Board Meeting to be convened on July 27, 2017 to consider Unaudited Financial Results along with Limited Review Report for the Quarter 1<sup>st</sup> ended June 30, 2017 is being postponed due to unavoidable circumstances.

The Company would like to take benefit of SEBI circular dated July 05, 2016 captioned "Revised Formats for Financial Results and Implementation of Ind - AS by Listed Entities", Para 2.6.1. Hence, the new date of Board Meeting shall be Friday, August 18, 2017.

The trading window shall be further closed from August 11, 2017 to August 21, 2017 (both days inclusive).

Kindly take this on record.

Thank you.

For **Suyog Telematics Limited**

  
Shivshankar G. Lature  
Managing Director  
DIN: 02090972