



ISO 9001 : 2008

Limited

ISO 14001:2015 & OHSAS 18001.2007

CIN No : L32109MH1995PLC091107

Ref.No

Date:

Date: September 06, 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 November 14, 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, November 14, 2017, to inter-alia consider the Financial results for the Quarter and Half Year ended September 30, 2017 along with the Limited Review Report by statutory auditors of the Company.

For the above mentioned purpose, the trading window will be closed from November 08, 2017 to November 16, 2017 (both days inclusive).

Kindly take this on record.

Thank you.

**For Suyog Telematics Limited**

*Nishtha Agrawal*



**Nishtha Agrawal**  
**Company Secretary & Compliance officer**  
**ACS: 48441**