

ISO 9001: 2008

## Limited

CIN No: L32109MH1995PLC091107

ISO 14001:2015 & OHSAS 18001.2007

Ref.No

Date:

May 15, 2018

To, BSE Limited 25<sup>th</sup> Floor, P.J.Towers Mumbai-400 001 Scrip: 537259

Sub: Board Meeting to consider the declaration of Interim dividend for F.Y. 2017-18

Dear Sir/ Madam,

In continuation to our letter dated May 08, 2018 and pursuant to Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors will also consider whether or not to declare interim dividend for F.Y. 2017-18 at its Board Meeting that is scheduled to be held on Friday, May 18, 2018.

Kindly take this on record.

Thank you

Yours faithfully For Suyog Telematics Limited

Rahul 1

Company Secretary & Compliance Officer

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GST No. 27AAFCS0334P2Z2