



ISO 9001 : 2008

Limited

ISO 14001:2015 & OHSAS 18001.2007

CIN No : L32109MH1995PLC091107

Ref.No

Date:

May 08, 2018

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

Sub: Board Meeting for approval of audited financial statements for F.Y. 2017-18

Dear Sir/ Madam,

We hereby inform you that the meeting of Board of Directors of the Company will be held on Friday, May 18, 2018, to inter-alia consider and approve the audited financial results for the quarter and financial year ended March 31, 2018.

Further, in compliance of Company's code of conduct for prevention of insider trading, the trading window for dealing in securities of the Company will be closed from Sunday, May 13, 2018 to Sunday, May 20, 2018 (both days inclusive).

Kindly take this on record.

Thank you

Yours faithfully
For Suyog Telematics Limited


Rahul Kapur
Company Secretary & Compliance Officer

MUMBAI : 41, Suyog Industrial Estate, 1st Floor, L.B.S. Marg, Vikhroli (W), Mumbai - 400 083. Telefax : 022 -2579 5516 / 25778029/25778030

LATUR : Suyog Apartment, Behind Deshikendra High School, Signal Camp, Latur - 413 512. Off.: (02382) 243 459, Resi. 243 456 Fax : 252 466

E-mail : sgl@suyogtelematics.com

Website: www.suyogtelematics.co.in

GST No. 27AAFCS0334P2Z2