



ISO 9001 : 2008

Limited

ISO 14001:2015 & OHSAS 18001.2007

CIN No : L32109MH1995PLC091107

**August 21, 2019**

To,  
**BSE Limited**  
25<sup>th</sup> Floor, P.J.Towers  
Dalal Street  
Mumbai - 400 001

**Re: Suyog Telematics Limited (537259)**

**Sub: Intimation of Board Meeting**

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on Saturday, August 24, 2019 to inter-alia consider various fund raising options for the Company as the Board may deem appropriate.

Kindly take this on record.

Thank you

**Yours faithfully**  
**For Suyog Telematics Limited**

  
**Rahul Kapur**  
**Company Secretary and Compliance Officer**

