



ISO 9001 : 2008

Limited

CIN No : L32109MH1995PLC091107

Ref.No

Date:

Date: May 17, 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 May 26, 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 Friday, May 26, 2017, to consider the Audited Financial results for the Quarter and the Year ended March 31, 2017.

For the above mentioned purpose, the trading window will be closed from May 18, 2017 to May 28, 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



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