



ISO 9001 : 2015

Limited

ISO 14001:2015 & ISO 45001 : 2018

CIN No : L32109MH1995PLC091107

August 30, 2022

To,
The Manager
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001

REF: COMPANY CODE NO. 537259

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on August 30, 2022.

Pursuant to the provisions of Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the Listing Regulations"), we would like to inform that the Board of Directors, at their Meeting held today i.e. Tuesday, August 30, 2022, at its registered office has inter-alia, transacted the following business:

1. Board of Directors fixed Wednesday, 27th September, 2022 at 11:am to be the date & time of Annual General Meeting (AGM) through video conferencing.
2. Board of Directors recommended a final dividend of Rs.1 per share on Equity Share of the face value of Rs.10/- each. The dividend recommended by the Board of Directors of the Company is subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Company Scheduled to be held on Wednesday, September 27, 2022.
3. Book Closure
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approved the closure of the Register of Members and Share Transfer Books of the Company from Thursday, September 22, 2022 to September 27, 2022 (both days inclusive) for the Purpose of AGM/Dividend.
4. Board of Directors fixed September 21, 2022 to be Record Date for determining entitlement of dividend.

MUMBAI (Reg) : Suyog House, 30, MIDC Central Road, Andheri (E), Mumbai - 400093 T : 022-2579 5516 / 2839 0670

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

Email : sgl@suyogtelematics.com

Website: www.suyogtelematics.co.in

GST No. 27AAFCS0334P2Z2



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5. Board of Directors has Considered resignation of Mr. Rahul Kapur as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f. August 29, 2022.
6. Board of Directors recommended the re-appointment of Mr. Shivshankar Lature (DIN: 02090972) as a Managing Director of the Company at the ensuing AGM for the further term of five years w.e.f. August 01, 2023 as Mr. Shivshankar Lature Managing Director will be completing his present term as managing director of the Company on July 31, 2023.

The Board Meeting Commenced at 12:00 p.m. & Concluded at 3:30 p.m.

Request you to kindly take the same on record.

Thanking You.

For **Suyog Telematics Limited**

SUBHASHITA S LATURE

Subhashita Lature

Director

07953938

Digitally signed by SUBHASHITA S LATURE
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