



ISO 9001 : 2008

Limited

ISO 14001:2015 & OHSAS 18001.2007

CIN No : L32109MH1995PLC091107

August 19, 2020

To
BSE Limited
25th Floor, PJ Towers,
Dalal Street
Mumbai - 400 001
Maharashtra, India

Re: Suyog Telematics Limited (537259)

Sub: Notice of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(a) and (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors will be held on **Thursday, August 27, 2020**, inter alia, to consider and approve the unaudited financial results along with limited review report for the quarter ended June 30, 2020.

Thanking you

Yours faithfully
For Suyog Telematics Limited

R. Kapur



Rahul Kapur
Company Secretary and Compliance Officer

MUMBAI (Reg): 41, Suyog Industrial Estate, 1st Floor, L.B.S. Marg, Vikhroli (W), Mumbai - 400 083. T : 022-2579 5616 / 49719053

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

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