



ISO 9001 : 2008

Limited

ISO 14001:2015 & OHSAS 18001.2007

CIN No : L32109MH1995PLC091107

August 09, 2019

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Re: Suyog Telematics Limited (Scrip Code: 537259)

Sub: Outcome of Board Meeting dated August 09, 2019

Dear Sir,

In continuation to our letter dated August 01, 2019 and pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") we hereby disclose that the Board of Directors of the Company in its meeting held on August 09, 2019, inter-alia, has after reviewed by the Audit committee, approved the Financial results for the quarter ended June 30, 2019 along with limited review report.

The said Board Meeting commenced at 11:00 a.m. at concluded at 1:45 p.m.

Kindly take a note of the above.

Yours faithfully,

For Suyog Telematics Limited



Rahul Kapur
Company Secretary & Compliance Officer

