

23/01/2020

To,
Listing Department,
Bombay Stock Exchange Limited,
Floor 25, PJ Tower,
Dalal Street
Mumbai (M. H.)- 400001

Sub: Intimation of Board Meeting as per Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

BSE Code 511447

Dear Sir,

Kindly find enclosed herewith notice for Board Meeting of the company scheduled to be held on Friday, January 31, 2020 at 11:00 a.m. at its registered office situated at "ST-4 Press House, 22, Press Complex, A.B. Road, Indore, (M.P.)".

The company at its meeting will consider and approve the following:

1. Standalone Unaudited Financial Results of the company for the quarter ended on 31/12/2019.
2. Any other ancillary or incidental matters thereto.
3. Any other matter with the permission of Board.

The said notice may be accessed on the company's website www.sylphtechnologies.com and may also be accessed on the website of stock exchange i.e. www.bseindia.com.

Kindly acknowledge.

Thanking you,

For SYLPH TECHNOLOGIES LIMITED



Dr. Rajesh K. S. Jain
Director
(DIN: 01704145)

Enclosed: *Notice for Board Meeting*

Sylph Technologies Ltd.

ST-4, "Press House" 22, Press Complex, A. B. Road,
INDORE (M.P.) 452008, INDIA, Phone: 0731-2571451
E-mail : info@sylphtechnologies.com; mhfl@bsnl.in
Url : www.sylphtechnologies.com
CIN L36100MP1992PLC007102

NOTICE

Pursuant to Regulation 29(1)(a) (as amended) of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 , notice is hereby given that a meeting of the board of directors of the company shall be held on Friday, January 31, 2020 at 11:00 am at the registered office of the company at ST- 4 "Press House", 22 Press Complex, A.B. Road, Indore (M.P) to consider the Standalone Unaudited Financial Statements for the quarter ended 31st December 2019 and any other related matter or any other matter.

For Sylph Technologies Limited



Dr. Rajesh Jain
Director
DIN: 01704145

Date: 23/01/2020
Place: Indore

Sylph Technologies Ltd.

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