

03/03/2020

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

Sub: Intimation of Board Meeting pursuant to the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, to be held on Saturday 7th Day of March 2020.

BSE Code 511447

Dear Sir,

Kindly find enclosed herewith notice for Board Meeting of the company scheduled to be held on Saturday, March 7th, 2020 at 11:30 a.m. at its registered office situated at "ST-4 Press House, 22, Press Complex, Indore (M.P.)".

The company at its meeting will transact the following :

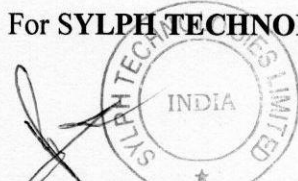
1. Consider and approve the resignation of CS Shreya Thombre dated 3rd March 2020 from the post of Company Secretary and Compliance Officer of the company which would be effective from the said Board Meeting.
2. Consider and approve the proposal for change in designation of Mrs. Jayshri Jain from Executive whole time Director to Non- Executive Director.
3. Any other ancillary or incidental matters thereto.
4. 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)

Sylph Technologies Ltd.

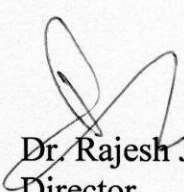
ST-4, "Press House" 22, Press Complex, A. B. Road,
INDORE (M.P.) 452008, INDIA, Phone: 0731-2571451
E-mail : info@sylphtechnologies.com; mhfl@bsnl.in
Url : www.sylphtechnologies.com
CIN L36100MP1992PLC007102

Enclosed: Notice for Board Meeting

NOTICE

Pursuant to 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 Saturday, March 7, 2020 at 11:30 am at the registered office of the company at ST- 4 "Press House", 22 Press Complex, A.B. Road, Indore (M.P) to consider and approve the resignation of CS Shreya Thombre from the post of Company Secretary and Compliance Officer of the company and the proposal to change the designation of Mrs. Jayshri Jain from Executive whole time director to Non- Executive Director of the Company and any other related matter or any other matter.

For Sylph Technologies Limited


Dr. Rajesh Jain
Director
DIN: 01704145

Date: 03/03/2020
Place: Indore

Sylph Technologies Ltd.

ST-4, "Press House" 22, Press Complex, A. B. Road,
INDORE (M.P.) 452008, INDIA, Phone: 0731-2571451
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