

Dated: 10th February, 2021

**To,
Bombay Stock Exchange Limited,
PhirozJeejeeboy Tower
Dalal Street,
Mumbai 400001**

BSE Code : 511447

Sub: Outcome of Board Meeting held on 10th February, 2021.

Dear Sir/Madam,

With reference to the above, we are enclosing herewith the outcome of the Board Meeting held on February 10th, 2021.

Kindly Acknowledge.

For Sylph Technologies Limited



Rajesh 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

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Bombay Stock Exchange Limited
PhirozJeejeeboy Tower
Dalal Street,
Mumbai 400001**

REF: Sylph Technologies Limited (ISIN: INE706F01013) BSE Code: 511447

Sub: Outcome of Board Meeting held on 10th February, 2021.

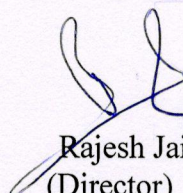
Dear Sir/Madam,


This is to inform you that the Board of Directors of the company at its meeting held on Wednesday, 10th February, 2021 at 11:30 A.M. and concluded at 01:30 P.M. have inter-alia taken the following decisions:

1. Considered and approved the standalone unaudited financial statements for the quarter ended 31st December 2020.

Please take the above on record.

For Sylph Technologies Limited


Rajesh Jain
(Director)
DIN: 01704145



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