

Date:03/08/2019

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

Sub: Intimation of Board Meeting**BSE Code 511447**

Dear Sir,

Kindly find enclosed herewith notice of Board Meeting of the company scheduled to be held on Monday, August 12, 2019 at 1:00 P.M. at its registered office situated at "ST-4 Press House, 22, Press Complex, Indore (M.P.)".

Kindly acknowledge.

Thanking you,

For **SYLPH TECHNOLOGIES LIMITED**
INDIA

Rajesh 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; mhfi@bsnl.in
Url : www.sylphtechnologies.com
CIN L36100MP1992PLC007102

Notice of Board Meeting

Notice is hereby given that a meeting of the Board of Directors of the Company shall be held on, Monday 12th August, 2019 at 1:00 P.M at the registered office of the company - ST 4 Press House, 22-Press Complex, A.B. Road, Indore (M.P.)-452008 to *inter alia* consider the following business as under:-

1. To Elect the Chairman of the Meeting.
2. To grant leave of absence, if any, to the Directors of the Company.
3. To consider and approve minutes of the previous Board Meeting.
4. To consider and approve the standalone unaudited financial results for the quarter ended 30th June 2019.
5. To approve the Director's Report of the company together with its Annexures for the Financial Year ended as on 31st March 2019.
6. To approve the Notice Convening AGM for Financial Year 2018-2019.
7. Authorization to File E-Forms With Ministry Of Corporate Affairs.
8. To Appoint Mr. Anand Sethiya as the scrutinizer for E-Voting.

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9. To take note of the resignation of Mr. Mayank Agrawal from the post of Chief Financial Officer of the company with effect from the date of ensuing Board Meeting
10. To take note of the resignation of Miss Priya Goel from the post of the Company Secretary and Compliance officer of the company with effect from the date of the ensuing Board Meeting.
11. To take note of the resignation of Mr. Vineet Shrivastav from the post of Independent Director of the company as his term of appointment comes to an end.
12. Any other business with the permission of the chairman.
13. To grant Vote of Thanks.

On behalf of the Board of Directors
For Sylph Technologies Limited

Date: 03/08/2019

Place: Indore



INDIA
SYLPH TECHNOLOGIES LIMITED

Dr. Rajesh Jain
(Director)

DIN: 01704145

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