

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

1 August, 2018

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

BSE Code: 511447 **ISIN:** INE706F01013

Dear Sir,

Kindly find enclosed herewith notice for Board Meeting of the Company scheduled to be held On Wednesday, 8th, August 2018 at 3:00 P.M. at its registered office situated at “ ST 4 Press House, 22, Press Complex, Indore (MP)”.

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

1. Standalone unaudited Financial Result of the company for the Quarter ended on 30-06-2018.
2. Any other ancillary or incidental matters thereto.

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.

Also, Pursuant to SEBI (Prohibition of Insider Trading)Regulations, 2015 read with Company’s internal code of conduct for prevention of Insider Trading, the Trading Window for dealing in the securities of the company will remain close for the designated Persons and their immediate relative from August 1, 2018 till the completion of 48 hours from the Board meeting after the results are made available to public.

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) 2015, Notice is hereby given that a meeting of the Board of Directors of the Company shall be held on Wednesday, 8th, August 2018 at 3:00 P.M. at the registered office of the company - ST 4 Press House, 22, Press Complex, Indore (MP) to consider and take on record the unaudited financial standalone results of the Company for the quarter ended on 30th June, 2018 and any other related matter or any other matter.

For Sylph Technologies Limited

Place: Indore
Date: **August 1, 2018**

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

Sylph Technologies Ltd.

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