

Date: 02/11/2021

To,
The 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 Wednesday, 10th November, 2021 at 02:00 p.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 the following business as under:-

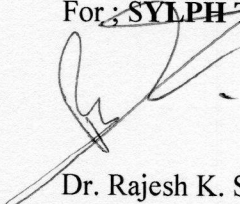
1. To review the performance of the company
2. To consider the Appointment of Company Secretary & Compliance Officer CS Varsha Inchurkar of the company.
3. Any other business with the permission of the Chairman.

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 Limited

ST-4, "Press House" 22, Press Complex, A.B. Road,
INDORE (M.P.) 452008, INDIA, Phone: 0731-4057141

E-mail: info@sylphtechnologies.com; mhfl@bsnl.in

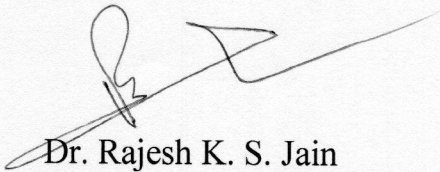
Url: www.sylphtechnologies.com

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 Wednesday, November 10, 2021 at 02:00 p.m. 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 appointment of Ms. Varsha Incurkar for the post of Company Secretary and Compliance Officer and any other related matter or any other matter.

For ; **Sylph Technologies Limited**



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

Date: 02/11/2021
Place: Indore (M.P.)

Sylph Technologies Limited

ST-4, “Press House” 22, Press Complex, A.B. Road,
INDORE (M.P.) 452008, INDIA, Phone: 0731-4057141
E-mail: info@sylphtechnologies.com; mhfl@bsnl.in
Url: www.sylphtechnologies.com
CIN L36100MP1992PLC007102