



SYLPH EDUCATION SOLUTIONS LIMITED

Regd. Off: Second Floor, 448-D, Scheme No.51,
Sangam Nagar, Indore, (M.P.)-452006
E-mail: sylphedu@gmail.com; mhfl@bsnl.in;
info@sylphedu.com URL: www.sylphedu.com
CIN: L80302MP2010PLC023011



Date: November 06, 2020

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.**

Dear Sir/Madam,

Sub: Intimation of Meeting of Board of Directors

Ref: Sylph Education Solutions Limited. (Security Id/Code: SESL/539682)

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of our Company is scheduled to be held on Wednesday, November 11, 2020 at 02.30 P.M. at the Registered office of the Company at Second Floor, 448-D, Scheme No. 51, Sangam Nagar, Indore, MP 452006 to transact the following businesses:

1. To Appoint Independent Directors in the Company.
2. To re-constitute all the Committees of the Company.
3. To approve the Migration of the Company from SME Platform of BSE Limited to BSE Limited Main Board.
4. To approve notice of Postal Ballot General Meeting to seek approval for the above mentioned items as recommended by Board.
5. To appoint the Scrutinizer for the Postal Ballot Process.
6. Any other business as Board deem fit to discuss, with the permission of the Chairman.

Kindly take same on your record and oblige us.

**Thanking You,
For, Sylph Education Solutions Limited**


**PARESHBHAI GANPATBHAI SENGAL
WHOLE TIME DIRECTOR
DIN: 08444758**