

Date: 28/09/2021

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 Thursday, 07th October, 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 and approve the following:


1. Standalone Unaudited Financial Results of the company for the quarter ended and half year ended as on 30/09/2021.
2. To consider and approve the appointment of Ms. Pritesh Sisodiya for the post of Company Secretary and Compliance Officer of the company.
3. Any other ancillary or incidental matters thereto.
4. Any other matter with the permission of Board.

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

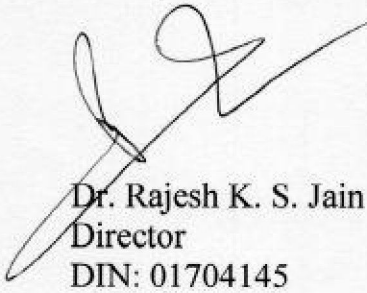
CIN L36100MP1992PLC007102



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 Thursday, October 07, 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 the Standalone Unaudited Financial Statements for the quarter ended and the half year ended as on 30th September 2021 and to consider and approve the appointment of Ms. Pritesh Sisodiya 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: 28/09/2021
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