



SYLPH EDUCATION SOLUTIONS LIMITED

Regd. Off: Second Floor, 448-D, Scheme No.51,

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CIN: L80302MP2010PLC023011



Date: 25-02-2020

To,

Department of Corporate Services,

BSE Limited

P.J. Towers, Dalal Street

Mumbai-400001

Dear Sir/Madam,

Sub: - Outcome of Board Meeting Under Regulation 30 of SEBI (LODR) Regulations, 2015.

This is to inform that the Board of Directors of the Company at its meeting held today i.e., Tuesday, the 25th February 2020 at the registered office of the company inter-alia to approve the following:

- (i) Appointment of M/S Geeta Servani & Associates, Practising Company Secretaries, as the Secretarial Auditor of the Company for the Financial Year 2019-2020 to conduct the Secretarial Audit of the Company.

Please take the above intimation in your records and kindly acknowledge receipts.

Yours truly,

FOR, SYLPH EDUCATION SOLUTIONS LTD



Director/Authorized Signatory