

Date: 18/02/2022

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

Sub: Intimation of Board Meeting (at Shorter Notice to transact urgent business) 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 shorter notice for Board Meeting of the company scheduled to be held on Monday, 21st February, 2022 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:-

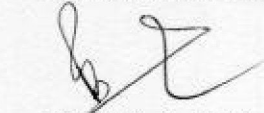
1. To review the performance of the company.
2. To consider the resignation of Vineet Shrivastav from the post of Whole Time Director of the company.
3. To reconstitute the Composition of the Board of Directors of the company.
4. To authorise Director for filing of application for Condonation of Delay for eForm MGT-14.
5. 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**

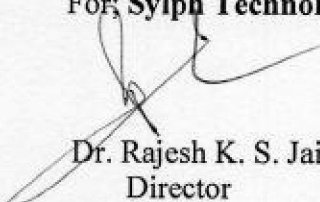
ST-4, "Press House" 22, Press Complex, A.B. Road,
INDORE (M.P.) 452008, INDIA, Phone: 0731-4057141
E-mail: rajeshjain1962@gmail.com
CIN L36100MP1992PLC007102

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 Monday, 21st February, 2022 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.) 452008 at a shorter notice to consider and approve the Following businesses:

1. To review the performance of the company.
2. To consider the resignation of Vineet Shrivastav from the post of Whole Time Director of the company.
3. To reconstitute the Composition of the Board of Directors of the company.
4. To authorise Director for filing of application for Condonation of Delay for eForm MGT-14.
5. Any other business with the permission of the Chairman.

For: **Sylph Technologies Limited**


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



Date: 18/02/2022
Place: Indore (M.P.)

Sylph Technologies Limited

ST-4, "Press House" 22, Press Complex, A.B. Road,
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