

To,  
**Listing Department,  
Bombay Stock Exchange Limited  
Phiroz Jeejeeboy Tower,  
Dalal Street,  
Mumbai - 400001**

Date: 25/04/2022

**Ref: BSE Scrip Code 511447, ISIN: INE706F01013**

**Sub: - Outcome of Board Meeting held on 25<sup>th</sup> April, 2022**

Dear Sir/Madam,

With reference to the above, we are enclosing herewith the Outcome of the Board Meeting held on 25<sup>th</sup> April, 2022.

Kindly Acknowledge.

Thanking you

**For Sylph Technologies Limited**

  
**Rajesh Jain  
(Director)  
DIN: 01704145**



Enclosed: As stated above

**Sylph Technologies Limited**

ST-4, "Press House" 22, Press Complex, A.B. Road,  
INDORE (M.P.) 452008, INDIA, Phone: 0731-4057141  
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Url: [www.sylphtechnologies.com](http://www.sylphtechnologies.com)  
CIN L36100MP1992PLC007102



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Dear Sir/Madam

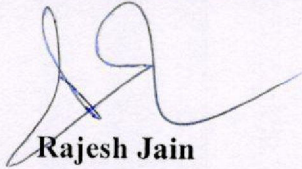
This is to inform you that the Board of Directors of the company at its meeting held on Monday, 25<sup>th</sup> April, 2022 at 2:00 pm and concluded at 2:30 pm have inter-alia taken the following decisions:

1. Considered and Approved the Audited Standalone Financial Statements for the Quarter and Year Ended 31<sup>st</sup> March, 2022,
2. Considered Related Party Transaction for the half year ended 31<sup>st</sup> March, 2022,

Please take the following on record.

Thanking you

For Sylph Technologies Limited



**Rajesh Jain**  
(Director)

DIN: 01704145



## Sylph Technologies Limited

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