

Dated: 7th October, 2021

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

BSE Code : 511447

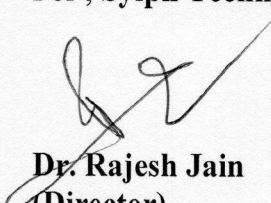
Sub: Outcome of Board Meeting held on 7th October, 2021.

Dear Sir/Madam,

With reference to the above, we are enclosing herewith the outcome of the Board Meeting held on 7th October, 2021.

Kindly Acknowledge.

For ; **Sylph Technologies Limited**


Dr. Rajesh Jain
(Director)
DIN: 01704145



Sylph Technologies Ltd.

ST-4, "Press House" 22, Press Complex, A. B. Road,
INDORE (M.P.) 452008, INDIA, Phone: 0731-2571451
E-mail : info@sylphtechnologies.com; mhfl@bsnl.in
Url : www.sylphtechnologies.com
CIN L36100MP1992PLC007102

Dated: 7th October, 2021

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

REF: Sylph Technologies Limited (ISIN: INE706F01013) BSE Code: 511447

Sub: Outcome of Board Meeting held on 7th October, 2021.

Respected Sir/Madam,

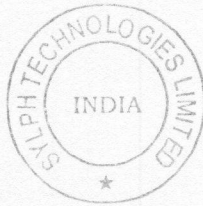
This is to inform you that the Board of Directors of the company at its meeting held on Thursday, 7th October, 2021 at 02:00 P.M. and concluded at 2:30 P.M. have inter-alia taken the following decisions:

1. Considered and approved the standalone unaudited financial statements for the quarter and half year ended as on 30th September 2021.
2. Any other matter incidental thereto.

Please take the above on record.

For ; **Sylph Technologies Limited**


Dr. Rajesh Jain
(Director)
DIN: 01704145



Sylph Technologies Ltd.

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