



SYLPH EDUCATION SOLUTIONS LIMITED

Regd. Off: ST4, 22 press complex, A.B.Road Indore(M.P.)-452008

Tel/Fax: 91-0731-2571452

Mob. No.+91-9425322351

E-mail: sylphedu@gmail.com; mhfl@bsnl.in;

Info@sylphedu.com URL: www.sylphedu.com

CIN: L80302MP2010PLC023011



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

22/03/2019

**Sub: - Outcome of Board Meeting held on 22/03/2019.
Ref: BSE Scrip Code 539682, ISIN: INE622Q01019**

Dear Sir/Madam,

With reference to the above captioned subject, please find enclosed herewith the outcome of the Board Meeting held on Friday, 22nd March 2019 at 2:00 PM and concluded at 3:00 PM.

Please take above information on record.

Thanking you

For **SYLPH EDUCATION SOLUTIONS LIMITED**

**Dr. Rajesh K S Jain
Director
(DIN: 01704145)**

Enclosed: As stated above



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

22/03/2019

Sub.:- Intimation for the appointment of the Additional Independent Director and shifting of the registered office of the company under Regulation 30 of SEBI (Listing Obligation Disclosure Requirement) Regulations 2015.

BSE Code: 539682 ISIN: INE622Q01019

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, the Board of Directors of the Company at their meeting held on Friday, 22nd Day of March 2019 has considered and approved the following;

1. Appointment of Mrs. Priyaben Vinodbhai Hemnani as the Additional Independent Director of the company.

The Board appointed Mrs. Priyaben Vinodbhai Heamnni as the Additional Independent Directors of the company with effect from 22nd March 2019 to hold the office up to the date of ensuing Annual General Meeting. There is no relationship between the mentioned directors and the existing Board of the Company.

The brief profile of the director has been enclosed herewith.

2. Shifting of the registered office of the company.

The Board approved the proposal for shifting the registered office of the company from its present location at “ST-4”, 22 Press Complex, A. B. Road Indore (M.P.)- 452008 to “Second Floor, 448- D, Scheme No. 51, Sangam Nagar Indore (M.P.)- 452006” a place situated within the local limits of the city where it is presently situated.



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The following additional matter were considered and approved with the permission of the board at the meeting.

3. Accepting of the resignation of Mr. Devendra M. Chelawat and Mr. Vineet Shrivastav.

The Board also accepted the resignation of Mr. Devendra M. Chelawat and Mr. Vineet Shrivastav, the independent directors of the company.

Kindly take the above information on record.

Thanking You.

For Sylph Education Solutions Limited

Dr. Rajesh K.S. Jain

Director

(DIN: 01704145)



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BRIEF PROFILE OF THE ADDITIONAL DIRECTOR

Mrs. Priyaben Vinodbhai Hemnani

Mrs. Priyaben Vinodbhai Hemnani, is currently working as the proprietor of Princy Enterprise, the manufacturer and trader of leggings, capri, herum and all the types of hosiery items in retail market. She has experience of 11 years in dealing in ready made garments. Mrs. Priyaben has the good skills of maintaining the strong business relationship with the clients as well as with the suppliers.