



SYLPH EDUCATION SOLUTIONS LIMITED



Registered Office Address: Second Floor ,448-D ,Scheme No.51,Sangam Nagar,Indore,Mp-452006

**Date: 3<sup>rd</sup> May, 2019**

To,  
Department of Corporate Services,z  
**BSE Limited,**  
P. J. Towers, Dalal Street,  
Mumbai- 400001.

Dear Sir/Madam,

**REF: Scrip Code. 539682 Scrip ID: SESL**

**SUB: INTIMATION OF THE MEETING OF THE BOARD OF DIRECTORS**

This is to inform you that a Meeting of the Board of Directors of the Company is proposed to be held on 11<sup>th</sup> May, 2019 at the Registered Office of the Company to consider following items among other items,

- 1 To take on record the minutes of the earlier meeting.
- 2 To Appoint **Ms. Visakha Gujrati** as a Company Secretary & Compliance Officer of the Company.
- 3 Any other matter with the kind permission of the Board.

Kindly take the same on your records,

Thank you,

**Yours truly,**

**For, Sylph Education Solutions Ltd**

**(Director/Authorized Signatory)**

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