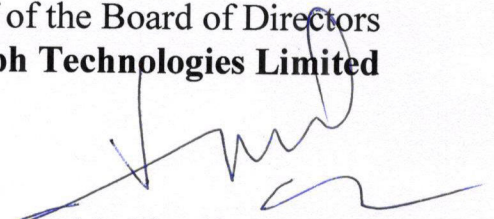


Notice of Board Meeting

Notice is hereby given that the meeting of the Board of Directors of the Company shall be held on, Wednesday 22nd September, 2021 at 11:00 A.M at the registered office of the company – ST- 4 “Press House”, 22-Press Complex, A.B. Road, Indore (M.P.)-452008 to *inter alia* consider the following business as under:-

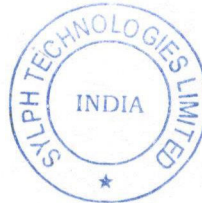
1. To review the performance of the company.
2. To consider the resignation of Company Secretary & Compliance Officer Sonia Verma of the company.
3. Any other business with the permission of the Chairman.

On behalf of the Board of Directors
For Sylph Technologies Limited



Mr. Vimal Maheshwari

(Chairman & Independent Director)



Date: 14/09/2021

Place: Indore

DIN: 06894710

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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