



SYLPH EDUCATION SOLUTIONS LIMITED

Regd. Off: Second Floor, 448-D, Scheme No.51,

Sangam Nagar, Indore, (M.P.)-452006

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

info@sylphedu.com URL: www.sylphedu.com

CIN: L80302MP2010PLC023011



Date: 17-02-2020

To,

Department of Corporate Services,

BSE Limited

P.J. Towers, Dalal Street

Mumbai-400001

Dear Sir/Madam,

Sub: - Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 -Intimation of Board meeting.

Notice pursuant to Regulation 29 of SEBI (LODR), Regulation, 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, February 25, 2020, inter alia, for appointment of Secretarial Auditor of the company for the financial year 2019-2020.

Please take the above intimation in your records and kindly acknowledge receipts.

Yours truly,

FOR, SYLPH EDUCATION SOLUTIONS LTD

Director/Authorized Signatory