



SYLPH EDUCATION SOLUTIONS LIMITED

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CIN: L80302MP2010PLC023011



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

Date: 30/05/2019

**Sub: - Outcome of Board Meeting.
Ref: BSE Scrip Code 539682, ISIN: INE622Q01019**

Dear Sir/Madam,

1. In compliance with the Regulation 33 of SEBI (LODR), 2015, please find enclosed herewith Audited Financial Results along with Auditors Report and Declaration pursuant to Regulation 33(3) (d) of SEBI (LODR), 2015, regarding unmodified opinion of the Statutory Auditors on the Annual Financial Results for the Half Year and Financial Year ended on 31st March 2019.
2. The Company has appointed CS Oshin Jain, having Membership Number 56055 & Certificate of Practice No. 21228 as the Secretarial Auditor of the Company for conducting the secretarial audit for the financial year 2018-19.

The meeting concluded at 5:30 P.M.

Please take above information on record.

Thanking you

For Sylph Education Solutions Limited

**Rajesh Jain
(Director)
DIN: 01704145**