

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

Date: 14.01.2022

Sub: Intimation of Board Meeting (at Shorter Notice to transact urgent business) as per Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

BSE Code 511447

Dear Sir,

Kindly find enclosed herewith shorter notice for Board Meeting of the company scheduled to be held on Monday, 17th January, 2022 at 02:00 p.m. at its registered office situated at "ST-4 Press House, 22, Press Complex, A.B. Road, Indore, (M.P.)".

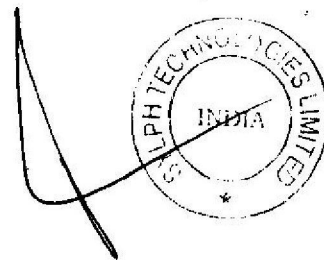
The company at its meeting will consider and approve the following urgent business:

1. To review the performance of the company.
2. To consider the resignation of Mrs. Jayshri Jain (DIN: 01824937) Non-executive- Non independent director of the company.
3. To reconstitute the Composition of the Board of Directors and the composition of the Committees of the company.
4. To elect the chairman of the company.
5. Any other ancillary or incidental matters thereto.
6. Any other urgent business with the permission of the Chairman.

The said notice may be accessed on the company's website www.sylphtechnologies.com and may also be accessed on the website of stock exchange i.e. www.bseindia.com .

Sylph Technologies Limited

ST-4, "Press House" 22, Press Complex, A.B. Road,
INDORE (M.P.) 452008, INDIA, Phone: 0731-4057141
E-mail: rajeshjain1962@gmail.com
Url: www.sylphtechnologies.com
CIN L36100MP1992PLC007102



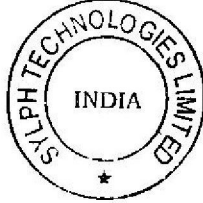
Kindly acknowledge.

Thanking you,

For : **SYLPH TECHNOLOGIES LIMITED**



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



Enclosed: *Notice for Board Meeting*

Sylph Technologies Limited

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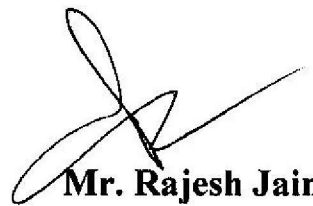
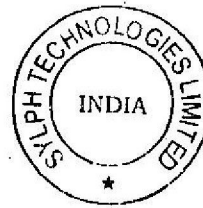
CIN L36100MP1992PLC007102

Notice of Board Meeting

Notice is hereby given that the meeting of the Board of Directors of the Company shall be held on, Monday 17th January, 2022 at 2:00 P.M at the registered office of the company – ST- 4 “Press House”, 22-Press Complex, A.B. Road, Indore (M.P.)- 452008 at a shorter notice to *inter alia* consider **urgent business** as under:-

1. To review the performance of the company.
2. To consider the resignation of Mrs. Jayshri Jain (DIN: 01824937) Non-executive- Non independent director of the company
3. To reconstitute the Composition of the Board of Directors and the composition of the Committees of the company.
4. To elect the chairman of the company.
5. Any other ancillary or incidental matters thereto.
6. Any other urgent business with the permission of the Chairman.

On behalf of the Board of Directors
For Sylph Technologies Limited

A handwritten signature in black ink, appearing to be "Rajesh Jain".

Mr. Rajesh Jain
(Director)
DIN: 01704145

Date: 14/01/2022

Place: Indore

Sylph Technologies Limited

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