



SYLPH EDUCATION SOLUTIONS LIMITED

Regd. Off: ST4, 22 press complex, A.B.Road Indore(M.P.)-452008

Tel/Fax: 91-0731-2571452

Mob. No.+91-9425322351

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

Info@sylphedu.com URL: www.sylphedu.com

CIN: L80302MP2010PLC023011



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

25/01/2019

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

Dear Sir/Madam,

In compliance with the Regulation 30 of SEBI (LODR), 2015, please find enclosed herewith notice of meeting of Board of Director of the Sylph Education Solutions Limited for the appointment of the Additional Independent Directors.

Please take above information on record.

Thanking you

For **SYLPH EDUCATION SOLUTIONS LIMITED**

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

Enclosed: As stated above



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Bombay Stock Exchange Limited,
Floor 25, P J Tower
Dalal Street
Mumbai (M.H.)-400001**

25/01/2019

Sub.:- Intimation of Board Meeting as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

BSE Code: 539682 ISIN: INE622Q01019

Dear Sir,

Kindly find enclosed herewith notice for Board Meeting of the Company scheduled to be held On Monday, 28th January 2019 at 02:00 PM. at its registered office situated at “ST 4 Press House, 22, Press Complex, Indore (MP)”.

The Company at its meeting will consider and approve the following:

1. Appointment of Ms. Kiran Sharma as additional independent director.
2. Appointment of Mr. Rashmin Premjibhai Babariya as additional independent director.
3. Appointment of Mr. Nikunj Navinbhai Sanghani as additional independent director
4. Any other matters ancillary or incidental thereto.
5. Any other matter with the permission of the Board.

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

Kindly acknowledge.

Thanking You

For Sylph Education Solutions Limited

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