



SYLPH EDUCATION SOLUTIONS LIMITED

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CIN: L80302MP2010PLC023011



Date: 18-08-2020

To,

**Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001**

Dear Sir/Madam,

Sub: - Intimation of Board Meeting for Appointment and Resignation of Statutory Auditors

Pursuant to Regulation 30 of SEBI (LODR), Regulation, 2015 we hereby inform you that the meeting of the Board of Directors of the Company will be held on Friday, August 21, 2020, at the registered office of the company inter alia to consider and approve the appointment of new Statutory Auditors and resignation of current statutory auditors.

You are therefore requested to take the afore mentioned intimation on your record and oblige.

Thanking You.

FOR, SYLPH EDUCATION SOLUTIONS LTD



Director/Authorized Signatory