

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

Date: 04.06.2022

**Sub: Intimation of Board Meeting**

**BSE Code 511447**

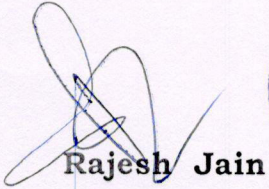
Dear Sir,

Kindly find enclosed herewith notice of Board Meeting of the company scheduled to be held on Monday 13<sup>th</sup> June, 2022 at 2:00 P.M. at its registered office situated at "ST-4 Press House, 22 Press Complex, A B Road Indore (M.P.)".

Kindly acknowledge.

Thanking you,

**For SYLPH TECHNOLOGIES LIMITED**



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



Enclosed: Notice for Board Meeting

**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](http://www.sylphtechnologies.com)

CIN L36100MP1992PLC007102

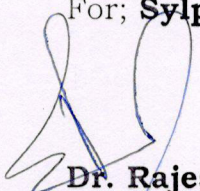


**Notice of Board Meeting**

Notice is hereby given that a meeting of the Board of Directors of the Company shall be held on, Monday 13<sup>th</sup> June, 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 to *inter alia*:-

1. To consider and approve the Director’s Report of the company together with its Annexures for the Financial Year ended as on 31<sup>st</sup> March, 2022,
2. To consider and approve and took on record the Annual Report of the Company for the financial year 2021-22 ended on 31<sup>st</sup> March, 2022,
3. To take on record and note takeover of management and to do necessary action,
4. To consider and approve the Notice Convening AGM for Financial Year 2021-2022,
5. To consider appointment of Statutory Auditor of the company for the Financial Year 2022-23,
6. To Appoint CS Purtika Rani Sahu as the Scrutinizer for E-Voting,
7. Any other business with the permission of the chairman.

For; **Sylph Technologies Limited**



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



**Date: 04<sup>rd</sup> June, 2022**

**Place: Indore**

**Sylph Technologies Limited**

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