

9<sup>th</sup> August, 2021

To,  
Bombay Stock Exchange Limited,  
Phiroz Jeejeeboy Tower  
Dalal Street,  
Mumbai 400001

**BSE Code : 511447**

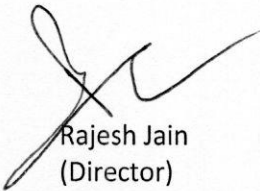
**Sub: Outcome of Board Meeting held on 9<sup>th</sup> August, 2021.**

Dear Sir/Madam,

With reference to the above, we are enclosing herewith the outcome of the Board Meeting held on August 9<sup>th</sup>, 2021(Monday).

Kindly Acknowledge.

For **Sylph Technologies Limited**

  
Rajesh Jain  
(Director)  
DIN: 01704145



**Sylph Technologies Limited**

ST-4, "Press House" 22, Press Complex, A.B. Road,  
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CIN L36100MP1992PLC007102

9<sup>th</sup> August, 2021

To,  
Bombay Stock Exchange Limited  
Phiroz Jeejeeboy Tower  
Dalal Street,  
Mumbai 400001

REF: Sylph Technologies Limited (ISIN: INE706F01013) BSE Code: 511447

Sub: Outcome of Board Meeting held on 9<sup>th</sup> August, 2021 (Monday).

Dear Sir/Madam,

This is to inform you that the Board of Directors of the company at its meeting held on Monday 9th August, 2021, at 01:00 P.M. and concluded at 01:30 P.M. have inter-alia taken the following decisions:

1. Considered and approved the standalone unaudited financial statements for the quarter ended 30<sup>th</sup> June, 2021.

Please take the above on record.

For Sylph Technologies Limited



Rajesh Jain  
(Director)  
DIN: 01704145



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