



**SYLPH EDUCATION SOLUTIONS LIMITED**

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**Date: 25.06.2019**

To,  
Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400001

Dear Sir/Madam,

**SUB: OUTCOME OF THE BOARD MEETING**  
**REF: SCRIP CODE. 539682 SCRIP ID: SESL**

With reference to above subject matter, we would like to inform you that Meeting of the Board of Directors of the Company was held on today i.e. 25<sup>th</sup> June, 2019 inter alias, and considered the following:

- Appointment of **Mrs. CHAMPABEN SHANTILAL GARALA** (DIN: 08414487) as **Additional Director** of the Company with immediate effect.
- Resignation of **PRIYABEN VINODBHAI HEMNANI** (DIN: 08391853) from Directorship of the Company is accepted with immediate effect.

Kindly take the same on records.

Thank you,

**Yours truly,**  
**For, Sylph Education Solutions Ltd**

**(Director/Authorized Signatory)**