



**SYLPH EDUCATION SOLUTIONS LIMITED**

Regd. Off: Second Floor, 448-D, Scheme No.51,

Sangam Nagar, Indore, (M.P.)-452006

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CIN: L80302MP2010PLC023011



**Date: 01.06.2021**

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

Dear Sir/Madam,

**Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.**

**Ref BSE Code: 539682**

Notice pursuant to regulation 29 of SEBI (LODR), Regulation, 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday June 08,2021, inter alia, to consider

- The Audited financial results of the company for quarter and year ended as on March 31, 2021.
- Any other matter which the board may think fit.

Please take the above intimation in your records and kindly acknowledge receipts.

Thanking You,

**Yours Faithfully**

**FOR, SYLPH EDUCATION SOLUTIONS LIMITED**



**DIRECTOR/AUTHORIZED SIGNATORY**