



Sylph Education Solutions Ltd.

Regd. Off.: ST-4, 22, Press Complex,
A.B. Road, Indore-452008 (M.P.) INDIA,
Tel./Fax: 91-0731-2571452,
Mob. No. +91-9425322352
Email: sylphedu@gmail.com; mhfl@bsnl.in;
info@sylphedu.com Url: www.sylphedu.com
CIN: U80302MP2010PLC023011

Network 27

Date: 18/10/2016

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

REF: Sylph Education Solutions Limited (ISIN: INE622Q01019) BSE Code: 539682

Dear Sir/ Madam,

Sub.:- Notice of Board Meeting Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

With reference to above mentioned subject we hereby inform you that the Board Meeting of the Company is to be Scheduled on Tuesday, 25th day of October, 2016 at 04:00 P.M. at the registered office of the Company Situated at ST-4, 22 Press Complex A.B. Road Indore (M.P.)-452008 inter-alia to consider and approve Audited Financial Results with Audit Report for the Half Year ended September 30, 2016.

Please take note of the same.
Thanking you,

**Yours faithfully,
For Sylph Education Solutions Limited**


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

