



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; mhft@bsnl.in;
info@sylphedu.com Url: www.sylphedu.com
CIN: L80302MP2010PLC023011

Network 27

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

Date: 07/01/2017

BSE Code: 539682

Dear Sir,

Kindly find enclosed outcome of Board Meeting held on 07th January, 2017.

Kindly acknowledge.

For Sylph Education Solutions Limited

Dr. Rajesh K.S. Jain
(Director)
DIN: 01704145





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To,

Dated: 07/01/2017

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

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

SUB: Outcome of Board Meeting Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 held on 07th January, 2017.

Dear Sir/Madam,

The Board in its meeting held on **07th January, 2017** at 4:00 P.M. and concluded at 04:30 P. M. has approved the following:

1. Board approved the appointment of Ms Chhaya Lakhmani (M.No.46603) from the post of Company Secretary & Compliance Officer.

Kindly Acknowledge.

Thanking You,

Dr. Rajesh K.S. Jain
Director
(DIN: 01704145)

