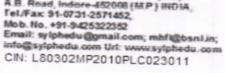


Sylph Education Solutions Ltd. Regd. Off: ST-4, 22, Press Complex, A.B. Road, Indoore-452008 (M.P.) INDIA





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



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. 491-492522229

Fel./Fax: 91-0731-2571452, Mob. fto. +91-9425322352 Email: sylphedu@gmail.com; mhf@bsnl.in; info@sylphedu.com Url: www.sylphedu.com CIN: L80302MP2010PLC023011



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:

TION SO

 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)