



**SYLPH EDUCATION SOLUTIONS LIMITED**

Regd. Off: ST4, 22 press complex, A.B.Road Indore(M.P.)-452008

Tel/Fax: 91-0731-2571452

Mob. No.+91-9425322351

E-mail: sylphedu@gmail.com; mhfl@bsnl.in;

Info@sylphedu.com URL: www.sylphedu.com

CIN: L80302MP2010PLC023011



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

Date: 11/07/2017

**BSE Code: 539682**

Dear Sir,

Kindly find enclosed outcome of Board Meeting held on 11th July, 2017.

Kindly acknowledge.

**For Sylph Education Solutions Limited**

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





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

**Dated: 11<sup>th</sup> July, 2017**

**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 11<sup>th</sup> July, 2017.

Dear Sir/Madam,


The Board in its meeting held on **11<sup>th</sup> July, 2017** at 3:00 P.M. and concluded at 03:30 P.M. has approved the following:

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

Kindly Acknowledge.

Thanking You,

For Sylph Education Solutions Limited.

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

