



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

Dated: 27/07/2017

REF: SYLPH EDUCATION SOLUTIONS LIMITED
BSE Code: 539682 ISIN: INE622Q01019

Sub: - Notice of Book Closure and E- voting for the Financial Year 2016-17.

Dear Sir,

Please find attached intimation of e-voting and book closure for the purpose of E-voting for the forthcoming 7th AGM for the year 2016-17.

Please take the above on record.

Thanking You,

For Sylph Education Solutions Limited

Rajesh Jain
(Director)
DIN- 01704145



Enclosed: As Stated above.



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NOTICE OF E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 7th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on, Friday 11th August 2017 at 12.30 P.M at registered office of the company, ST-4, Press House, 22 Press Complex, A.B. Road Indore Madhya Pradesh - 452008. The Company has completed the dispatch of the Notice of 7th AGM, Annual Report containing audited accounts for the Financial year ended 31st March 2017 and the Reports of the Auditors and Directors along with Report on Corporate Governance to the members, who have not registered their e-mail address and also sent the same, through the electronic means to the Members whose e-mail ID's are registered with the Company / Depository Participants for communication purposes. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 17th July, 2017. The Company has availed the e-voting services as provided by Central Depository Services Limited (CDSL).

The Board of Directors of the Company has appointed CA. Anand Sethiya, Practicing Chartered Accountant, Indore, as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

The e-voting period commences on Tuesday, 8th August 2017 (9.00A.M) and ends on Thursday, 10th August, 2017 (5.00 P.M). The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the Cut Off date which is 4th August, 2017. The Notice has been sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on 14th July, 2017. Members who have not received Notice and the Annual Report may download the same from the website of the Company through the link. www.sylphedu.com

The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query / concern /grievances the shareholders may also send requests to the company's email id: info@sylphedu.com .



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The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during the normal business hours (10 a.m. to 6 p.m.) on all working days up to the date of Annual General Meeting of the Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with Stock Exchange(s), the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 5th August, 2017 to Monday, 7th August, 2017 (both days inclusive).

For Sylph Education Solutions Limited



Rajesh Jain
(Director)

(DIN: 01704145)

Date: 27/07/2017

Place: Indore