



**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,  
**Listing Department,  
Bombay Stock Exchange Limited  
Phiroz Jeejeeboy Tower,  
Dalal Street,  
Mumbai - 400001**

Date: 05/11/2018

**Sub: - Intimation of Board Meeting.  
Ref: BSE Scrip Code 539682, ISIN: INE622Q01019**

Dear Sir/Madam,

In compliance with the Regulation 29(1) of SEBI (LODR), 2015, please find enclosed herewith notice of meeting of Board of Director of the Sylph Education Solutions Limited for approval of Unaudited Financial Statement for half year ended on 30<sup>th</sup> September, 2018.

Please take above information on record.

Thanking you

For **SYLPH EDUCATION SOLUTIONS LIMITED**

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

Enclosed: As stated above



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Floor 25, P J Tower  
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05/11/2018

**Sub.:- Intimation of Board Meeting as per Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Closure of Trading window.**

**BSE Code: 539682 ISIN: INE622Q01019**

Dear Sir,

Kindly find enclosed herewith notice for Board Meeting of the Company scheduled to be held On Monday, 12<sup>th</sup> November, 2018 at 3:00 p.m at its registered office situated at “ST 4 Press House, 22, Press Complex, Indore (MP)”.

The Company at its meeting will consider and approve the following:

1. Standalone Unaudited Financial Result of the company for the Half year ended on 30-09-2018.
2. Any other ancillary or incidental matters thereto.

The said notice may be accessed on the company’s website [www.sylphedu.com](http://www.sylphedu.com) and may also be accessed on the website of stock exchange i.e. [www.bseindia.com](http://www.bseindia.com).

Also, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company’s internal code of conduct for prevention of Insider Trading, the Trading Window for dealing in the securities of the company will remain close for the designated Persons and their immediate relative from November 05, 2018 till the completion of 48 hours from the Board meeting after the results are made available to public.

Kindly acknowledge.

Thanking You

**For Sylph Education Solutions Limited**

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