

**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

**Date:09/05/2018**

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

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

Dear Sir/ Madam,

Sub.- Intimation of board meeting and closure of trading window

With reference to above mentioned subject we hereby inform you that the Board Meeting of the Company is scheduled to be held on Wednesday, May 30, 2018 at 04:30P.M. at the registered office of the Company Situated at "ST-4, 22 Press Complex A.B. Road Indore (M. P.) 452008" inter-alia

1. To consider and approve Audited Standalone Financial Results with Audit Report for the Half Year and year ended March 31, 2018.
2. Any other Business with the permission of the chair.

The said notice may be accessed on the company's website www.sylphedu.com and may also be accessed on the website of stock exchange i.e. www.bseindia.com .

Also, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's 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 relatives from May 09, 2018 till the completion of 48 hours from when the results are made available to public.

Kindly acknowledge.

Yours faithfully,
For Sylph Education Solutions Limited

Dr. Rajesh Jain
Director
(DIN: 01704145)



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NOTICE

Pursuant to Regulation 29(1)(a) (as amended) of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 , notice is hereby given that a meeting of the board of directors of the company shall be held on Wednesday, May 30, 2018 at 4:30 pm at the registered office of the company –ST 4 PRESS HOUSE,22 Press Complex , Indore (M.P) to consider financial results for the fourth quarter and year ended on 31st March, 2017 and any other related matter or any other matter.

For Sylph Education Solutions Limited

Dr. Rajesh Jain
Director

Date : 09/05/2018

Place : **INDORE**