



Sylph Education Solutions Ltd.

Regd. Off.: ST-4, Press House, 22, Press Complex, A. B. Road
Indore - 452008 (M. P.) INDIA, Tel./Fax : 91 - 731 - 2571451
Email : sylphedu@gmail.com; mhfl@bsnl.in;
info@sylphedu.com, Url : www.sylphedu.com

CIN U80302MP2010PLC023011



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

21, August 2018

Sub.:- Intimation of Board Meeting .

BSE Code 539682

Dear Sir,

Kindly find enclosed herewith notice for Board Meeting of the Company scheduled to be held on 29th August, 2018 at 3:00 PM. at the registered office of the company situated at ST-4, Press House, 22 Press Complex A.B. Road Indore (M.P.) -452008.

Kindly acknowledge.

For Sylph Education Solutions Limited

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

Enclosed: Notice for Board Meeting



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Notice of Board Meeting

Notice is hereby given that a meeting of the Board of Directors of the Company shall be held on , Tuesday 29th August ,2018 at 3:00 P.M at the registered office of the company - ST 4 Press House, 22-Press Complex, A.B. Road, Indore (M.P.)-452008 to *inter alia* consider the following business as under:-.

1. To approve the Director's Report of the company together with its Annexure for the Financial Year ended as on 31st March 2018.
2. To approve the Notice Convening AGM for Financial Year 2017-2018.
3. Authorization to File E-Forms with Ministry of Corporate Affairs.
4. To appoint the scrutinizer for E-Voting.
5. Any other matter with the permission of the chair.

On behalf of the Board of Directors
For Sylph Education Solutions Limited

Place: Indore
Date: **21st August 2018**

Rajesh Jain
Director
(DIN:01704145)