

Date:09/05/2018

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

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

BSE Code 511447

Dear Sir,

Kindly find enclosed herewith notice for Board Meeting of the company scheduled to be held on Wednesday, May 30, 2018 at 3:00 p.m. at its registered office situated at "ST-4 Press House, 22, Press Complex, Indore (M.P.)".

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

1. Standalone and Consolidated Audited Financial Results of the company for the Fourth Quarter and for the year ended on 31/03/2018.
2. Any other ancillary or incidental matters thereto.

The said notice may be accessed on the company's website www.sylphtechnologies.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 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 May 09, 2018 till completion of 48 hours when the results are made available to public.

Kindly acknowledge.

Thanking you,

For SYLPH TECHNOLOGIES LIMITED

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

Enclosed: *Notice for Board Meeting*

Sylph Technologies Ltd.

ST-4, "Press House" 22, Press Complex, A. B. Road,
INDORE (M.P.) 452008, INDIA, Phone: 0731-2571451
E-mail : info@sylphtechnologies.com; mhfl@bsnl.in
Url : www.sylphtechnologies.com
CIN L36100MP1992PLC007102

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 3:00 pm at the registered office of the company –ST 4 PRESS HOUSE,22 Press Complex , Indore (M.P) to consider for the fourth quarter and year ended on 31st March, 2017 and any other related matter or any other matter.

For Sylph Technologies Limited

Dr. Rajesh Jain
Director

Date : 09/05/2018

Place : **INDORE**

Sylph Technologies Ltd.

ST-4, "Press House" 22, Press Complex, A. B. Road,
INDORE (M.P.) 452008, INDIA, Phone: 0731-2571451
E-mail : info@sylphtechnologies.com; mhfl@bsnl.in
Url : www.sylphtechnologies.com
CIN L36100MP1992PLC007102