

To,
The Manager Listing
Corporate Relation Department
Bombay Stock Exchange Limited
Phiroz Jeejeeboy Tower
Dalal Street,
Mumbai 400001

Dated: 12/09/2016

BSE Code 511447

Sub: - Notice of Book Closure and E- voting F.Y 2015-16



Dear Sir,

With reference to the above, we are enclosing herewith the Notice of Book Closure and E- voting for Annual General Meeting to be held on 30th September, 2016

Please take the above on record.

Thanking You,

For Sylph Technologies Limited



Rajesh Jain
(Director)
DIN- 01704145

Enclosed: As Stated above.

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

NOTICE OF E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 24th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on, Friday 30th September 2016 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 on 8th September 2016 completed the dispatch of the Notice of 24th AGM, Annual Report containing audited accounts for the Financial year ended 31st March 2016 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 16th August, 2016. 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, 27th September 2016 (9.00A.M) and ends on Thursday, 29th September, 2016 (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 23rd September, 2016. The Notice has been sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on 2nd September, 2016. Members who have not received Notice and the Annual Report may download the same from the website of the Company through the link. www.sylphtechnologies.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: mhfl@bsnl.in .

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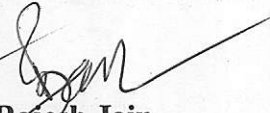


The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during the normal business hours (10 a.m. to 6 p.m.) on all working days upto the date of Annual General Meeting of the Company.

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, 24th September, 2016 to Monday, 26th September, 2016 (both days inclusive).

For Sylph Technologies Limited




Rajesh Jain
(Director)
(DIN-01704145)

Date: 12/09/2016

Place: Indore