

Date:09/07/2018

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

**Sub: Intimation of Board Meeting**

**BSE Code 511447**

Dear Sir,

Kindly find enclosed herewith notice of Board Meeting of the company scheduled to be held on Tuesday, July 17, 2018 at 3:30 P.M. at its registered office situated at "ST-4 Press House, 22, Press Complex, Indore (M.P.)".

Kindly acknowledge.

Thanking you,

**For SYLPH TECHNOLOGIES LIMITED**

Rajesh 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](mailto:info@sylphtechnologies.com); [mhfl@bsnl.in](mailto:mhfl@bsnl.in)  
Url : [www.sylphtechnologies.com](http://www.sylphtechnologies.com)  
CIN L36100MP1992PLC007102

### Notice of Board Meeting

Notice is hereby given that a meeting of the Board of Directors of the Company shall be held on , Tuesday 17<sup>th</sup> July, 2018 at 3:30 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 Elect the Chairman of the Meeting.
2. To grant leave of absence, if any, to the Directors of the Company.
3. To consider and approve minutes of the previous Board Meeting.
4. To approve the Director's Report of the company together with its Annexure for the Financial Year ended as on 31<sup>st</sup> March 2018.
5. To approve the Notice Convening AGM for Financial Year 2017-2018.
6. Authorization To File E-Forms With Ministry Of Corporate Affairs.
7. To Appoint the scrutinizer for E-Voting.
8. Any other business with the permission of the chair.
9. To grant Vote of Thanks.

On behalf of the Board of Directors

For Sylph Technologies Limited

Place: Indore  
Date: 9<sup>th</sup> July, 2018

Rajesh Jain  
Director  
(DIN:01704145)

#### **Sylph Technologies Ltd.**

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