

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

Date: 13/08/2019

(ISIN: INE706F01013 Scrip Code: 511447)

**Sub: - Notice of Book Closure and E- voting**

Dear Sir,

With reference to the above, we are enclosing herewith the Notice of Book Closure and E- voting for 27<sup>th</sup> Annual General Meeting to be held on Wednesday, 11<sup>th</sup> September, 2019.

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  
CIN L36100MP1992PLC007102

### NOTICE OF E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 27<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on, Wednesday, 11<sup>th</sup> September 2019 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 13<sup>th</sup> August 2019 completed the dispatch of the Notice of 27<sup>th</sup> AGM, Annual Report containing audited accounts for the Financial year ended 31<sup>st</sup> March, 2019 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. The Company has availed the e-voting services as provided by National Securities Depository Limited (NSDL).

The Board of Directors of the Company has appointed CA Anand Sethiya, Chartered Accountant, Indore, as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

The e-voting period commences on Sunday, 8<sup>th</sup> September 2019 (9.00A.M) and ends on Tuesday, 10<sup>th</sup> September, 2019 (5.00 P.M). The e-voting module shall be disabled by NSDL, 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 4<sup>th</sup> September, 2019. The Notice has been sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on 2<sup>nd</sup> August, 2019. Members who have not received Notice and the Annual Report may download the same from the website of the Company through the link. [www.sylphtechologies.com](http://www.sylphtechologies.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](mailto:mhfl@bsnl.in)



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CIN L36100MP1992PLC007102

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 up to 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, Thursday 5<sup>th</sup> September, 2019 to Saturday, 7<sup>th</sup> September, 2019 (both days inclusive).

For **SYLPH TECHNOLOGIES LIMITED**

Date: 13/08/2019  
Place: Indore

  
**Rajesh Jain** ★  
(Director)  
(DIN: 01704145)

SYLPH TECHNOLOGIES LIMITED  
INDIA