

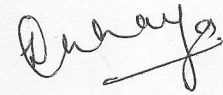
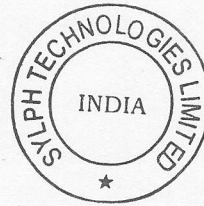
**Notice**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday 25<sup>th</sup> October 2016 at 4:30 pm at the registered office of the company - ST 4 Press House, 22, Press Complex, Indore (MP), inter-alia, to consider and approve Audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2016 and any other related matter or any other matter.

For Sylph Technologies Limited

Place: Indore

Date: 18/10/ 2016



Chhaya lakhmani

(Compliance Officer)

**Sylph Technologies Ltd.**

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CIN: L36100MP1992PLC007102