


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 30th January, 2017 at 4:30 P.M. at the registered office of the company - ST 4 Press House, 22, Press Complex, Indore (M.P.), inter-alia, to consider and approve Audited Financial Results for the quarter ended 31st December, 2016 and any other related matter or any other matter.

For Sylph Technologies Limited

Place: Indore
Date: 24/01/ 2017




Dr. Rajesh K. S. Jain
Director
DIN 01704145

Sylph Technologies Ltd.

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