

To,
Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeeboy Tower,
Dalal Street,
Mumbai - 400001

Date: 11/09/2019

Sub: Outcome of the 27th Annual General Meeting of M/s. SYLPH TECHNOLOGIES LIMITED held on 11th September 2019 as per Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we would like to inform you that the members of the Company in their 27th Annual General Meeting held on Wednesday, the 11th Day of September at 12.30 P.M.

Ordinary Business:

1. To receive, consider and adopt the audited financial statements for the Financial Year ended 31st March, 2019 and the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Rajesh Jain, having DIN: **01704145**, who retires by rotation and being eligible, offers himself for re- appointment.
3. To ratify the appointment of M/s ABN & Co. (ICAI FRN. 004447C) as Statutory Auditors of the company and to fix their remuneration.

Special Business:

4. To approve Related Party Transactions of the Company.
5. To Appoint Mr. Vimal Maheshwari as an Independent Director of the company.

The Meeting is concluded at **1:30 P.M.**

Please take above information on record.



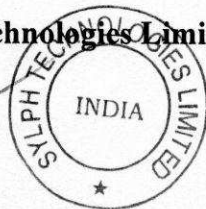
Thanking you

For Sylph Technologies Limited



Rajesh Jain
(Director)

DIN: 01704145



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