

NOTICE OF BOOK CLOSURE

NOTICE is hereby given pursuant to section 91 of Companies act, 2013 and applicable Rules made there under and in accordance with the Listing Agreements that the register of members and share transfer books of the company will remain closed from Monday ,22st September, 2014 to Saturday, 27th September, 2014(both days inclusive) as the annual general meeting of the company has been decided to be held on at the registered office of the company ST-4 Press house, 22 Press Complex A.B road Indore (M.P) 452008.

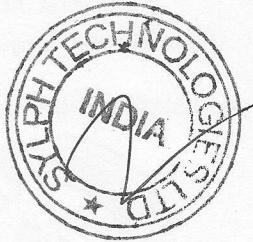
By Order of the Board of Directors



Dr. Rajesh Jain
(Director)

Place: Indore

Date: 25/07/2014



Sylph Technologies Ltd.

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