

Date: 17/06/2021

To,
Listing Department,
Bombay Stock Exchange Limited,
Floor 25, PJ Tower,
Dalal Street
Mumbai (M. H.)- 400001

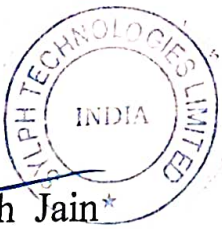
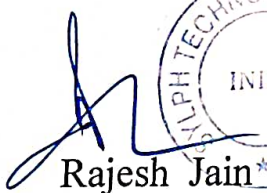
Sub: Intimation of Board Meeting**BSE Code 511447**

Dear Sir,

Kindly find enclosed herewith notice of Board Meeting of the company scheduled to be held on Wednesday, 30th June, 2021 at 1:00 P.M. at its registered office situated at "ST-4 Press House, 22 Press Complex, A B Road Indore (M.P.)".

Kindly acknowledge.

Thanking you,

For **SYLPH TECHNOLOGIES LIMITED**

Rajesh Jain*
Director
(DIN: 01704145)

Enclosed: Notice for Board Meeting

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 Board Meeting

Notice is hereby given that a meeting of the Board of Directors of the Company shall be held on, Wednesday 30th June, 2021 at 1:00 P.M at the registered office of the company – ST- 4 “Press House”, 22-Press Complex, A.B. Road, Indore (M.P.)- 452008 to *inter alia* consider the following business as under:-

1. To Elect the Chairman of the Meeting.
2. To grant leave of absence, if any, to the Directors of the Company.
3. To consider and approve minutes of the previous Board Meeting.
4. To consider and approve the standalone Audited financial results for the quarter ended on 31st March 2021.
5. To appoint CS Oshin Jain having membership number 56055 and Certificate of Practice Number 21228 as the Secretarial Auditor for the Financial Year 2020-21.
6. To approve the Director's Report of the company together with its Annexures for the Financial Year ended as on 31st March 2021.
7. To approve the Notice Convening AGM for Financial Year 2020-2021.
8. Authorization to File E-Forms with Ministry of Corporate Affairs(MCA).


Sylph Technologies Ltd.

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9. To Appoint CA Anand Sethiya as the scrutinizer for E-Voting.
10. To take note of the demise of Mr. Devendra M. Chelawat, the Independent Director of the company.
11. To propose the appointment of Independent Director of the company for the term of five years in place Late Mr. Devendra M. Chelawat.
12. Re-constitute the committees of the Board of Directors.
13. Any other business with the permission of the chairman.
14. To grant Vote of Thanks.

On behalf of the Board of Directors
For Sylph Technologies Limited

Date: 17/06/2021
Place: Indore



Dr. Rajesh Jain
(Director)
DIN: 01704145

Sylph Technologies Ltd.

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