



SYLPH EDUCATION SOLUTIONS LIMITED

Regd. Off: ST4, 22 press complex, A.B.Road Indore(M.P.)-452008

Tel/Fax: 91-0731-2571452

Mob. No. +91-9425322351

E-mail: sylphedu@gmail.com; mhfi@bsnl.in;

Info@sylphedu.com URL: www.sylphedu.com

CIN: L80302MP2010PLC023011



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

Date: 03/11/2017

Sub: - Intimation of Board Meeting.
Ref: BSE Scrip Code 539682, ISIN: INE622Q01019

Dear Sir/Madam,

In compliance with the Regulation 29(1) of SEBI (LODR), 2015, please find enclosed herewith notice of meeting of Board of Director of the Sylph Education Solutions Limited for approval of Unaudited Financial Statement for half year ended on 30th September, 2017.

Please take above information on record.

Thanking you

For **SYLPH EDUCATION SOLUTIONS LIMITED**



Dr. Rajesh K S Jain
Director (DIN: 01704145)

Enclosed: As stated above



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

03 November, 2017

Sub.:- Intimation of Board Meeting as per Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Closure of Trading window.

BSE Code: 539682 ISIN: INE622Q01019

Dear Sir,

Kindly find enclosed herewith notice for Board Meeting of the Company scheduled to be held On Friday 10th November 2017 at 3:00 p.m at its registered office situated at "ST 4 Press House, 22, Press Complex, Indore (MP)".

The Company at its meeting will consider and approve the following:

1. Standalone Unaudited Financial Result of the company for the Half year ended on 30-09-2017.
2. Any other ancillary or incidental matters thereto.

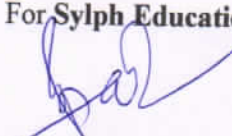
The said notice may be accessed on the company's website www.sylphedu.com and may also be accessed on the website of stock exchange i.e. www.bseindia.com.

Also, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's internal code of conduct for prevention of Insider Trading, the Trading Window for dealing in the securities of the company will remain close for the designated Persons and their immediate relative from November 03, 2017 till the completion of 48 hours from the Board meeting after the results are made available to public.

Kindly acknowledge.

Thanking You

For **Sylph Education Solutions Limited**


Dr Rajesh K.S. Jain
Director
(DIN: 01704145)

