

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

20 May, 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 511447

Dear Sir,

Kindly find enclosed herewith notice for Board Meeting of the Company scheduled to be held on Tuesday, 30th May, 2017 at 4:00 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 and Consolidated Audited Financial Results of the company for the Fourth Quarter and for the year ended on 31-03-2017.
2. Any other ancillary or incidental matters thereto.

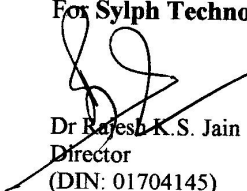
The said notice may be accessed on the company's website www.sylphtechnologies.com and may also be accessed on the website of stock exchange i.e. www.bseindia.com.

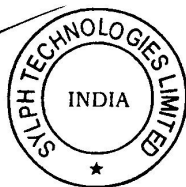
Also, Pursuant to SEBI (Prohibition of Insider Trading)Regulations, 2015 read with Company's internal code of conduct for prevention of Insider Trading, the Trading Window for dealing in the securities of the company will remain close for the designated Persons and their immediate relative from May 22, 2017 till the completion of 48 hours from May 30, 2017 after the results are made available to public.

Kindly acknowledge.

Thanking You

For Sylph Technologies Limited


Dr. Rajesh K.S. 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; mhfi@bsnl.in
Url : www.sylphtechnologies.com
CIN: L36100MP1992PLC007102

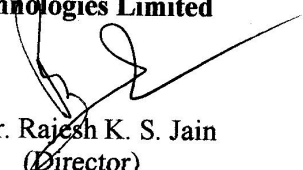
Notice

Pursuant to Regulation 29(1)(a) (as amended) of the SEBI (Listing Obligations And Disclosure Requirements) 2015, Notice is hereby given that a meeting of the Board of Directors of the Company shall be held on Tuesday 30th May 2017 at 4:00 pm at the registered office of the company - ST 4 Press House, 22, Press Complex, Indore (MP) to consider and take on record the audited financial standalone and consolidated results of the Company for the Fourth quarter and year ended on 31st March, 2017 and any other related matter or any other matter.

Place: Indore
Date: May 20, 2017

For Sylph Technologies Limited




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

Sylph Technologies Ltd.

ST-4, "Press House" 22, Press Complex, A. B. Road,
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E-mail : info@sylphtechnologies.com; mhfl@bsnl.in
Url : www.sylphtechnologies.com
CIN: L36100MP1992PLC007102