

To,
The Manager Listing
Corporate Relation Department
Bombay Stock Exchange Limited
PhirozJeejeebhoy Towers
Dalal Street,
Mumbai 400001

Date: 18/06/2022

(ISIN: INE706F01013 Scrip Code: 511447)

Sub: - Copy of notice of AGM published in Newspaper.

Dear Sir,

With reference to the above, we are enclosing herewith the copy of notice of 30th Annual General Meeting to be held on Monday, 11th July 2022, published in newspaper as on 17th June 2022, as per Regulation 30 of SEBI (LODR) Regulations 2015.

Please take the above on record.

Thanking You,

For Sylph Technologies Limited



CS Varsha Inchurkar
Company Secretary & Compliance Officer
(M.No. A65719)

Enclosed: As Stated above.

Sylph Technologies Limited

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