



**SYLPH EDUCATION SOLUTIONS LIMITED**

Regd. Off: Second Floor, 448-D, Scheme No.51,

Sangam Nagar, Indore, (M.P.)-452006

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CIN: L80302MP2010PLC023011



**Date: 23.06.2020**

To,  
Department of Corporate Services,  
**BSE Limited**  
P. J. Towers, Dalal Street,  
**Mumbai- 400001**

Dear Sir/Madam,

**Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 -  
Intimation of Board meeting.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Monday, June 29, 2020 inter alia, to approve and take on record the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March 2020.

Please take the above intimation in your records.

Thanking You,

Yours Faithfully,

For, SYLPH EDUCATION SOLUTIONS LIMITED



**DIRECTOR / AUTHORIZED SIGNATORY**