

# LUCENT INDUSTRIES LIMITED

(Formerly Known as SYLPH EDUCATION SOLUTIONS LIMITED)

CIN: L74110MP2010PLC023011

Regd. Off: Second Floor, 448-D, Scheme No.51, Sangam Nagar, Indore, (M.P.)-452006

E-mail: sylphedu@gmail.com www.lucentindustries.life

Date: 16.05.2024

To,  
Listing Department,  
BSE Limited,  
P J Tower, Dalal Street,  
Mumbai-400001

Scrip Code: 539682 Security ID: LUCENT

**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 **Thursday 23<sup>rd</sup> May 2024** at registered office of the company inter alia, to consider following business.

1. Approve and take on record the Audited Standalone Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March 2024.
2. Any other matter which the Board may think fit.

Please take the above intimation in your records.

Thanking You.

FOR LUCENT INDUSTRIES LIMITED

PARESH SENGAL  
DIRECTOR

