

# LUCENT INDUSTRIES LIMITED

(Formerly Known as SYLPH EDUCATION SOLUTIONS LIMITED)

Regd. Off: Second Floor, 448-D, Scheme No.51,  
Sangam Nagar, Indore, (M.P.)-452006  
E-mail: sylphedu@gmail.com; mhfl@bsnl.in;  
info@sylphedu.com URL: /www.lucentindustries.shop  
CIN: L80302MP2010PLC023011

**Date: 17.01.2024**

To,  
Department of Corporate Services  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

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 Thursday January 25, 2024 inter alia, to approve and take on record the Un-Audited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December 2023 also transact other business activities.

Please take the above intimation in your records.

Thanking You.

Yours Faithfully,  
For, **LUCENT INDUSTRIES LIMITED**

**Paresh Sengal**  
Director

