

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.sylphedu.ltd
CIN: L80302MP2010PLC023011

Date: 15.02.2023

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

Scrip Code: 539682

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 **Tuesday 21st February 2023** inter alia, to consider following businesses.

1. To consider the Appointment of Mr. Kartik Raval as Director of the Company.
2. To accept the resignation of Mr. Aman Pravinkumar Patel from directorship of the company

Please take the above intimation in your records.

Thanking You.

Yours Faithfully,
For, LUCENT INDUSTRIES LIMITED



DIRECTOR/ AUTHORIZED SIGNATORY