

# 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.lucendentries.life

27<sup>th</sup> November, 2024

To,  
The Chief General Manager  
Listing Operations.  
BSE Limited  
P.J Towers,  
Dalal Street, Fort, Mumbai - 400 001

**Scrip Code: 539682**

**Sub: Intimation of Meeting of Board of Directors Scheduled to be held on December 03, 2024**

**Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, December 03, 2024 at the Registered Office of the Company to consider and approve the following: -

1. To change of object clause of the memorandum of association of the company, subject to approval of the shareholders through postal ballot;
2. Adoption of new set of articles of association of company inter-alia pursuant to the companies act, 2013, subject to approval of the shareholders through postal ballot;
3. To Shift the registered office of the company from the one state to another, subject to approval of the shareholders through postal ballot;
4. Any other business with the permission of the Chair

Please take the same on your record.

Thanking you

**For Lucent Industries Limited**

**Kunal Kothari**  
**Director**  
**DIN: 07111105**