



CIN: L67190WB1983PLC035658  
Corporate Office: 107, Sagar Avenue, Above Bata, SV Road,  
Andheri (West), Mumbai- 400058.  
Registered Office: M/s. Mangalam Housing Development  
Finance Limited, 24 & 26 Hemanta Basu Sarani, Kolkata-700001.  
EMAIL:INFO@SHRYDUS.COM | WEBSITE: WWW.SHRYDUS.COM

Date: 22/07/2023

To,  
The Manager Compliance  
Department BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort Mumbai-400001

Scrip Code: 511493  
Scrip Id: SHRYDUS

Sub.: **Notice of Board Meeting to be held on Saturday, 29<sup>th</sup> July, 2023 at 1.00 P.M**

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 29<sup>th</sup> July, 2023 at 1.00 P.M at 107, Sagar Avenue, Above Bata, SV Road, Andheri (West), Mumbai- 400058 to inter alia, consider and approve:

1. Unaudited Financial Results of the Company for the quarter ended on June 30, 2022;
2. Any other matter with the permission of the Chair

Further, as intimated vide our letter dated 30<sup>th</sup> June, 2023, the trading window for dealing in the securities of the Company by the specified persons was closed w.e.f. Saturday, 01<sup>st</sup> July, 2023 and will end after 48 hours of the results are made public on Saturday, 29<sup>th</sup> July, 2023.

Thanking You

Yours Faithfully

**For Shrydus Industries Limited**  
**Formerly known as VCK Capital Market Services Limited**

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**Shrey Premal Parekh**  
**Managing Director**  
**DIN: 08513653**