



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: 03/07/2024

To,  
The Manager Compliance  
Department BSE Limited  
P.J. Towers, Dalal Street,  
Fort, Mumbai-400001

Scrip Code: **511493**  
Scrip Id: **SHRYDUS**

Sub.: **Prior Intimation of the meeting of the Board of Directors of the Company to be held on July 08, 2024**

Pursuant to the Regulation 29(1) (d) 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 Monday, July 08, 2024 at 107, Sagar Avenue, Above Bata, SV Road, Andheri (West), Mumbai- 400058 to inter alia, consider and approve:

1. To consider and approve the terms of the proposed rights issue, including but not limited to, Letter of offer along with application form, fixing of record date for the proposed rights issue, finalization of the issue schedule, pre-issue advertisement, signing of various agreements with intermediaries, Authorization for Corporate action for credit of rights post record date, Authorization Execution of Agreements with all intermediaries, Approval of offer period of rights issue and any other matters incidental and connected thereto.
2. To consider, take on record and adopt the Letter of Offer along with the Abridged Letter of Offer, Rights Entitlement Letter and Application Form.
3. To Fix date, venue and timing of 41<sup>st</sup> Annual General Meeting of the Company;
4. To Approve the Notice of AGM for the financial year ended March, 2024;
5. To Approve the Reclassification of shares from Unclassified shares to Equity Shares;
6. To appoint Mr. Bhavya Sudhir Shah as Independent Director of the Company;
7. To Approve Conversion of Loan into Equity;
8. Any other matter with the permission of the Chair;



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](mailto:INFO@SHRYDUS.COM) | WEBSITE: [WWW.SHRYDUS.COM](http://WWW.SHRYDUS.COM)

We further wish to inform you that Draft Letter of Offer for Right Issue dated 30<sup>th</sup> March, 2024 of an amount not exceeding Rs. 40 Crore was filed with the Designated Stock Exchange namely BSE Limited, to seek their In-Principal Approval. The requisite approval has been granted by the Stock Exchange i.e. BSE Limited vide its letter bearing No. **LOD/RIGHT/AB/FIP/494/2024-25** dated 27th June, 2024.

Please take the above information on record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For and on behalf of  
**Shrydus Industries Limited**  
Formerly known as VCK Capital Market Services Limited

---

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