



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: 31/08/2023

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

Scrip Code: 511493  
Scrip Id: SHRYDUS

Sub.: **Notice of Board Meeting to be held on Thursday, 07<sup>th</sup> September, 2023 at 4.00 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 Thursday, 07<sup>th</sup> September, 2023 at 4.00 P.M at 107, Sagar Avenue, Above Bata, SV Road, Andheri (West), Mumbai- 400058 to inter alia, consider and approve:

1. To Fix date, place and timing of 40<sup>th</sup> Annual General Meeting of the Company;
2. Any other matter with the permission of the Chair

Kindly take the above on record and acknowledge the receipt of the same.

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**