



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: 07th September, 2023

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

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

Sub.: Outcome of Board Meeting held on 07th September, 2023.

Dear Sir/Madam,

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, if any, We would like to inform you that the meeting of the Board of Directors of Shrydus Industries Limited (Formerly known as VCK Capital Market Services Ltd.) held today i.e., Thursday, 07th September, 2023 at 107, Sagar Avenue, Above Bata, SV Road, Andheri (West), Mumbai-400058 of the Company inter-alia has considered and approved the following businesses:

1. The 40th Annual General Meeting of the Company will be held on Saturday, 30th September, 2023 at 3:00 p.m. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) and in accordance with the relevant Circulars issued by The Ministry of Corporate Affairs and Securities and Exchange Board of India to transact the business as contained in the Notice convening the Annual General Meeting;
2. The Director’s Report for the financial year ended March 31, 2023 along with the Annexures was approved by the Board;
3. The Board approved the Notice of the (40th) Annual General Meeting of the Company to be held on Saturday, 30th September, 2023 at 3:00 p.m. IST
4. Any other matter with the permission of the Chair

Also please note that the Board meeting commenced at 04.00 p.m. to conclude at 06.20 p.m.



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

Thanking you,

Yours faithfully,

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

Shrey Premal Parekh
Managing Director
DIN: 08513653