



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: 21/05/2024

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 Tuesday, 28th May, 2024 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 Tuesday, 28th May, 2024 at 4.00 P.M at 107, Sagar Avenue, Above Bata, SV Road, Andheri West, Mumbai- 400058 to inter-alia, consider and approve:

1. Audited Financial Results of the Company for the quarter and year ended on March 31, 2024;
2. Reconstitution of Various Committees;
3. Any other matter with the permission of the Chair;

Further, as intimated vide our letter dated 30th March, 2024, the trading window for dealing in the securities of the Company by the specified persons was closed w.e.f. Monday, 01st April, 2024 and will end after 48 hours of the results are made public on Tuesday, 28th May, 2024.

Thanking You

Yours Faithfully

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

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