

STRATMONT INDUSTRIES LIMITED

Reg.Office 303, Tower A, Peninsula Business Park, G.k. Marg, Lower Parel, Mumbai, Maharashtra 400013
Email Id:stratmontindustriesltd@gmail.com , website :www.stratmontindustries.com, Tel:022-40022510
CIN: L28100MH1984PLC339397

Date: December 09, 2024

TO

The Department Corporate Services,
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir/Madam,

Ref: Stratmont Industries Limited (BSE Scrip Code: 530495)

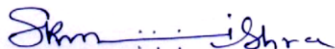
Subject: Intimation of Board Meeting scheduled to be held on Tuesday, December 17, 2024

In compliance with Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015. This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, December 17, 2024 at 3.00 p.m at the Registered office of the company at 303, Tower A, Peninsula Business Park, G.k. Marg, Lower Parel, Mumbai, Maharashtra 400013 inter-alia, to consider and approved the business:

1. Change of Object Clause of the Memorandum of Association of the Company.
2. Change of Articles of Association of the Company.
2. Any other business with permission of Chair, if any.

This is for your kind information and record..

For Stratmont Industries Limited



Sudhanshu Kumar Mishra
Managing Director

Din: 10686675

Place: Mumbai

