

STRATMONT INDUSTRIES LIMITED

Reg. Office: Unit No.505,5thFloor,VIP Plaza COPSL Veera Industrial Estate, New Link Road, Andheri(W),Mumbai, Maharashtra,India-400053
Email Id:stratmontindustriesltd@gmail.com , website :www.stratmontindustries.com, Tel:022-40022510
CIN: L28100MH1984PLC339397

Date: November 07, 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 Thursday, November 07,2024

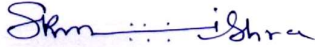
In compliance with Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015. This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 07,2024 at 2.30 p.m at the registered office of the company at Unit, No.505, 5th floor, VIP Plaza Co-Operative Society Premises Limited, Veera Industrial Estate, New Link Road, Andheri(W), Mumbai – 400 053, Maharashtra (India),India inter-alia, to consider and approved the business:

1. consider and approve the Unaudited Financial Results of the Company for the Qtr & half year ended 30Th September,2024.
2. Any other business with permission of Chair, if any.

we have already communicated the closure of trading window of the Company from September 21, 2024 till the end of 48 hours after the declaration of the aforesaid Financial Results.

This is for your kind information and record.

For Stratmont Industries Limited



Sudhanshu Kumar Mishra
Managing Director
Din: 10686675
Place: Mumbai

