



# STRATMONT INDUSTRIES LIMITED

Corporate Office: Unit No. 505, A wing, 5th Floor, VIP Plaza, Veera Industrial Estate,  
Opp. New Link Road, Opp. Citi Mall, Andheri (West), Mumbai - 400053.

Tel.: 022-49792103 / 022-26300465

Date: 06.06.2024

To  
The General Manager-Operations  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**SCRIPT CODE: 530495**

**SUBJECT: BOARD MEETING INTIMATION**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

The meeting held yesterday on 5th June 2024 for considering allotment and issue of equity shares to promoters and non-promoters on preferential basis was adjourned due to non-receipt of complete share application money from public allottees.

Now we wish to inform you that the Board meeting of the Company is scheduled to be held today i.e. on **Thursday, June 06, 2024** at the registered office of the Company at 7:30 p.m. to consider and approve:

- a) the allotment and issue of equity shares to promoters and non-promoters on preferential basis.
- b) Any other items.

Kindly acknowledge and take on record the same.

Thanking you,

FOR STRATMONT INDUSTRIES LTD

Vineet Kumar  
Director  
DIN: 10179396

