



# STRATMONT INDUSTRIES LIMITED

**Corporate Office:** Unit No. 505, A wing, 5th Floor, VIP Plaza, Veera Industrial Estate,  
Off New Link Road, Opp. Citi Mall, Andheri (West), Mumbai - 400053.  
**Tel.:** 022-40022510.

July 23, 2024

TO

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

**Scrip Code - 530495**

Dear Sir/Madam,

**Subject: Intimation of Board Meeting scheduled to be held on Saturday, July 27, 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 Saturday, July 27, 2024 at 2.00 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) ,inter-alia to consider and approved the business:

1. For Appointment/resignation of Director 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**

Vineet Kumar  
Managing Director  
Din: 10179396  
Place: Mumbai



**REGD. OFFICE:** Unit No. 505, A wing, 5th Floor, VIP Plaza, Veera Industrial Estate, Off New Link Road,  
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**CIN :** L28100MH1984PLC339397