



# 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.

Date: May 22, 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, May 30, 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, May 30, 2024 at 4.00 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) ,india inter-alia, to consider and approved the business:

1. consider and approve the Audited Financial Results of the Company for the Financial Year ended 31st March,2024.
2. Any other business with permission of Chair, if any.

we have already communicated the closure of trading window of the Company from March 28, 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**

  
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