

# STRATMONT INDUSTRIES LIMITED

CIN: L28100MH1984PLC339397

Registered office Address: Unit No.: 505,5th Floor, VIP Plaza Co-operative Premises Society Limited, Veera Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053

Email Id: [info.stratmontindustries@gmail.com](mailto:info.stratmontindustries@gmail.com) Contact No.: 022-49792103 / 022-26300465

Website: [www.stratmontindustries.com](http://www.stratmontindustries.com)

Date: 01<sup>st</sup> June 2021

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

Sub: Intimation about Meeting of the Board of Directors.

Dear Sir/ Ma'am,

Security Code No. 530495

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, 11<sup>th</sup> day of June, 2021 at the Registered office of the company at 04:00 pm to consider and approve following:

- To consider and approve Audited Financial Results of the Company for the 4<sup>th</sup> Quarter and Year ended March 31, 2021.

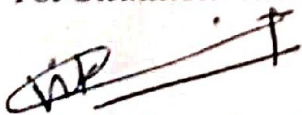
Further, as intimated earlier vide our letter dated March 31, 2021 the Trading Window remains closed for 48 hours after declaration of financial results i.e. till 11<sup>th</sup> June, 2021 for dealing securities of the Company.

Kindly make note of the same.

Thanking you,

Yours faithfully,

For Stratmont Industries Limited



Vikrant Laxminarayan Chaurasia



Company Secretary cum Compliance officer.