



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.: 022-49792103 / 022-26300465

Date: June 05, 2024

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

BSE CODE: 530495

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

In terms of the Regulation 30 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the Meeting of the Company was held today i.e., **Wednesday, June 05, 2024 at 5.00 p.m.** at the registered office of the Company to inter alia, considered and approved the following:

1. Pursuant to Regulation 28(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, vide letter bearing No. LOD/PREF/DA/FIP/303/2024-25 dated 23rd May 2024, from Bombay Stock Exchange for the issue of 2,50,00,000 Equity Shares of Rs. 10/- each at a price not less than Rs. 10/- each to promoters and non-promoters on preferential basis.
2. The meeting was kept for Allotment of Equity Shares, for which the company obtained In-Principle Approval dated 23rd May, 2024. However the company has not received the complete allotment money which was supposed to be received by today.
3. The Company has made application to Securities Exchange Board of India (SEBI) for exemption in terms of Regulation 300(1)(c) of the Securities Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018 as amended ("ICDR Regulations") relating to extension of time by 15-days as per requirements of Regulation 170(1).
4. It is to intimate you that after obtaining approval from Securities Exchange Board of India (SEBI), the Company will intimate regarding the next date of Board Meeting for allotment of equity shares.

The Board Meeting commenced at 05.00 P.M. and concluded at 6.00 P.M.

Request you to please take the above information on records.

Thanking You,

For Stratmont Industries Limited,


VINEET KUMAR
Managing Director
(DIN: 10179396)
Place: Mumbai



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