



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.

August 30, 2023

To,
Department of Corporate Relations
BSE Limited
P.J Tower, Dalal Street, Fort
Mumbai-400001

Dear Sir/Madam

Ref: Security/Scrp Code: 530495

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 and other applicable regulations of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e., Wednesday, August 30, 2023 has considered and transacted the following business:

1. The Board has approved the Draft Notice of the 39th Annual General Meeting of the Company to be held on Saturday, September 23, 2023 at 09.00 AM AT Shivam Party Hall Plot No.44-47, Rsc-13, Mangal Murty Road, Goral-II, Borivali (West), Mumbai – 400 091. The Notice of the AGM and Annual Report 2022-23 will be available on the website of the Company and will be submitted to the Stock Exchanges in due course.
2. The Board has considered and approved the Draft Director's Report, Management Discussion & Analysis Report & Corporate Governance Report for the Year ended March 31, 2023.
3. The Board has decided that the Registrar of Members & Share Transfer Books of the Company will Remain Closed from Monday September 18, 2023 to Saturday September 23, 2023 (both days inclusive) for the Purpose of Annual General Meeting.

The meeting of the Board of Directors commenced at 06:00 P.M. and concluded at 06.45 P.M. Kindly take the above document on your record.

Thanking You,

Yours Truly,

For STRATMONT INDUSTRIES LIMITED

Vineet Kumar
Managing Director
DIN: 09570849
Place: Mumbai



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