



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,
Company Name: **STRATMONT INDUSTRIES LIMITED**

Subject : Book Closure for the purpose of Annual General Meeting

Ref: Security/Scrip Code: 530495

We wish to inform you that the 39th Annual General Meeting of the company for the financial year ended 31st March, 2023 is scheduled to be held on Saturday, September 23, 2023 at 09.00 A.M. at SHIVAM PARTY HALL PLOT NO.44-47 , RSC-13, MANGAL MURTY ROAD , GORAI-II , BORIVALI (WEST), MUMBAI-400091.

Pursuant to The Listing Agreement The Register of Members & Share Transfer Books of the company will remain closed from 18.09.2023 to 23.09.2023 (both days inclusive).

Kindly acknowledge and take on record the same

Thanking you

Yours faithfully

For **STRATMONT INDUSTRIES LIMITED**

Vineet Kumar
Managing Director
DIN: 09570849
Place : Mumbai

