



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.

To,

The Department of Corporate Services - CRD
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai -400001

Company Name: STRATMONT INDUSTRIES LIMITED

Company Security Code No. 530495

Dear Sir ,

Sub:- Notice of Meeting of the Board of Directors

Notice is hereby given that the meeting of Board of directors of the Company shall be held on 27th August, 2022 at the Registered office of the company at Unit, No.505, 5thFloor,VIP Plaza Co-operative Society Premises Limited, Veera Industrial Estate, New Link Road, Andheri (W) Mumbai-400 053,Maharashtra (India) at 5.00 PM to consider to discuss and approve the following businesses:

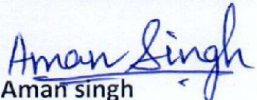
- (1) Fixation of the Day, Date, Time & Venue of Annual General Meeting.
- (2) Approval of the Notice & Fixation the dates of book Closure & record Dates of the Annual General Meeting of the Company;
- (3) Any other matter with the approval of the Board.

Please acknowledge and take on record the same

Thanking you

Yours faithfully

For STRATMONT INDUSTRIES LIMITED


Aman Singh
Managing Director
DIN: 09570849
Place : Mumbai
Date: 19th August, 2022



REGD. OFFICE: Unit No. 505, A wing, 5th Floor, VIP Plaza, Veera Industrial Estate, Off New Link Road,
Opp. Citi Mall, Andheri (West), Mumbai - 400053.

Email Id: info@stratmontindustries.com | **Website:** www.stratmontindustries.com

CIN : L28100MH1984PLC339397