



# 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.

3<sup>rd</sup>, August, 2023

To  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

Scip Code: 500495

**Subject:** Notice of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company is scheduled to be held on Monday, 7 August, 2023, at 10:00 a.m. at the registered office of the Company inter alia, to consider and approve the following:

1. Appointment of Director (Additional Director) (Executive Director);
2. Appointment of Managing Director (key managerial person);
3. To discuss any other business with the permission of chair.

Kindly acknowledge & take on record the aforesaid.

Thanking you,

Yours faithfully,

For STRATMONT INDUSTRIES LIMITED

*Vatsal Agarwal*  
Vatsal Agarwal  
Director  
DIN: 07252960

