



# 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

August 26, 2021

To,  
The Department of Corporate Services,  
The BSE limited P.J. Towers,  
Dalal Street,  
Mumbai- 400 001

Ref: Scrip 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., Thursday, August 26, 2021 has considered and transacted the following business:

1. On the Recommendation of the Audit Committee, the Board has considered and approved the Un-Audited Financial Results of the Company for the quarter ended June 30, 2021 and has noted the limited Review Report of Auditor thereon.
2. The Board has approved the Draft Notice of the 37th Annual General Meeting of the Company to be held on Monday, September 27, 2021 at 09.00 AM AT Shivam Party Hall Plot No.44-47,RSC-13, Mangal Murty Road, Gorai-II, Borivali (West), Mumbai – 400 091. The Notice of the AGM and Annual Report 2020-21 will be available on the website of the Company and will be submitted to the Stock Exchanges in due course.
3. The Board has considered and approved the Draft Director's Report, Management Discussion & Analysis Report & Corporate Governance Report for the Year ended March 31, 2021.
4. The Board has decided that the Registrar of Members & Share Transfer Books of the Company will Remain Closed from Friday September 17, 2021 to Monday September 27, 2021 (both days inclusive) for the Purpose of Annual General Meeting.



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Email Id: [info@stratmontindustries.com](mailto:info@stratmontindustries.com) | Website: [www.stratmontindustries.com](http://www.stratmontindustries.com)

CIN : L28100MH1984PLC339397



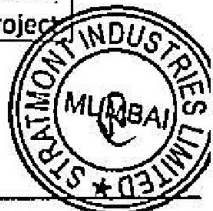
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5. On the recommendation of the Nomination & Remuneration Committee, the Board has appointed Mr. Chhinder Singh (DIN No. 09128807) as an additional executive director of the Company with effect from August 26, 2021, subject to the approval of members in the ensuing Annual General Meeting.

Further, in Compliance with Circular no. LIST/COMP/14/2018-19 this is to confirm that Mr. Chhinder Singh is not debarred from holding the Office as Director by virtue of any SEBI Order or any other authority. The details required under Regulation 30 read with SEBI Circular No. CIR/CFD/CMD/2014-15 dated September 09, 2015 are as follows:

Sr.No.	Particulars	Disclosures (Mr. Chhinder Singh)
1.	Reason for change viz. Appointment resignation, Resignation removal, death or otherwise	Appointment
2.	Date of appointment/cessation	26 <sup>th</sup> August, 2021
3.	Date of Birth	16 <sup>th</sup> April, 1992
4.	Term of Appointment	To hold office till the conclusion of the ensuing 37th Annual General Meeting, where Mr. Chhinder Singh will be appointed as regular Executive Director, subject to the approval of the members
	Brief profile	<p>Mr. Chhinder Singh has very rich experience and knowledge in the field of infrastructure industries and also led a team of employee more than 100.</p> <p>He led the organization by the following ways:-</p> <ul style="list-style-type: none"><li>• Staff management</li><li>• Vendor management</li><li>• Standards and procedures</li><li>• Strategy</li><li>• Monitoring and reporting</li><li>• Infrastructure software</li></ul> <p>Mr. Chhinder Singh also helps in forecasting since construction is often project-based, the duties and responsibilities of the senior manager include collaborating with coal and commodity managers, project</p>



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		managers, contractors, and others to identify and document each project's roles and responsibilities, as well as detail the end-to-end processes required on a project (or series of projects) to determine labour needs.
6.	Disclosure of relationships between Promoter directors (in case of appointment of a director)	Professional Capacity (Executive Director of Stratmont Coal and Commodity Private Limited which is also promoted by our Promoter Mr. Vatsal Agarwal)

The meeting of the Board of Directors commenced at 05:30 P.M. and concluded at 06.30 P.M.

Kindly take the above document on your record.

Thanking You,

Yours Truly,

For Stratmont Industries Limited

Vikrant Chaurasia

Company Secretary cum Compliance officer

