



# 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.

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To,

The Department of Corporate Relations  
**BSE LIMITED**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai -400001  
BSE Scrip/ Security Code No. 530495

Dear Sir/Madam,

**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 30<sup>th</sup> August, 2023 at the Registered office of the company at Unit, No.505, 5<sup>th</sup> Floor, VIP Plaza Co-operative Society Premises Limited, Veera Industrial Estate, New Link Road, Andheri (W) Mumbai-400 053, Maharashtra (India) at 6.00 PM to consider to discuss and approve the following businesses:

- (1) Fixation of the Day, Date, Time & Venue of 39<sup>th</sup> 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.

Kindly take the above information on record and oblige.

Thanking you  
Yours faithfully

For STRATMONT INDUSTRIES LIMITED

  
VINEET KUMAR  
Managing Director  
DIN: 10179396  
Place : Mumbai  
Date: 26<sup>th</sup> August, 2023

