

## 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.

September 02, 2024 To, Department of Corporate Relations BSE Limited P.J Tower, Dalal Street,Fort Mumbai-400001

Dear Sir/Madam, 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 40Th Annual General Meeting of the company for the financial year ended 31<sup>st</sup> March, 2024 is scheduled to be held on Monday, September 30,2024 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 24.09.2024 to 30.09.2024 (both days inclusive).

Kindly acknowledge and take on record the same

Thanking you

Yours faithfully

For STRATMONT INDUSTRIES LIMITED

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Sudhanshu Kumar Mishra (Managing Director) DIN: 10686675 Place : Mumbai



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