



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

Date: 04th October 2021

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

Ref: Scrip Code: **530495**

Sub: Intimation of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of Stratmont Industries Limited is scheduled to be held on Wednesday 13th October, 2021 at 5:30 P.M. inter-alia to consider the following business:

1. To consider and approve the unaudited Financial Results of the Company for the Quarter and Six Month ended September 30, 2021 and to adopt the Limited Review Report of the Auditor's thereon.
2. Reconstitution of Board and other Committee of the company.
3. Taking on record the Appointment of Independent Non Executive Women Director of the Company Mrs. Neelam Patwari
4. To consider any other matter with the permission of Chair.





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Further, we vide our letter dated October 04, 2021 informed the Exchange about Closure of Trading Window of the Company for dealing in Company's Securities as required under the Code of SEBI (Prohibition of Insider Trading) Regulations 2015, is closed from 04th October, 2021 & shall remain close till the completion of 48 hours after the declaration of said Financial Results of the Company.

Thanking You,

Yours Truly,

For Stratmont Industries Limited

Vikrant Chaurasia

Company Secretary cum Compliance officer



Place: Mumbai

Date: 04th October 2021