



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

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

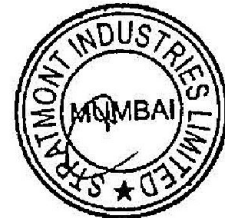
Ref: Scrip Code: 530495

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 rescheduled (due to technical issue on BSE Portal) to be held on Thursday, August 26, 2021 at 5:30 P.M. inter-alia to consider the following business:

1. To consider and approve the Un- Audited Standalone Financial Results of the Company for the Quarter ended June 30, 2021 and to adopt the Limited Review Report of the Auditor's thereon.
2. To Fix the date & time of the 37th Annual General Meeting of the Company & to approve the draft Notice of the 37th Annual General Meeting of the Company , to approve the draft Director's Report , Corporate Governance Report , Management Discussion & Analysis Report & other incidental matters thereto.
3. To consider any other matter with the permission of Chair.



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Email Id: info@stratmontindustries.com | **Website:** www.stratmontindustries.com

CIN : L28100MH1984PLC339397



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Further, we vide our letter dated June 30, 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 16th August, 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: 16th August 2021

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