



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.

August 27, 2022

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., Saturday, August 27, 2022 has considered and transacted the following business:

1. The Board has approved the Draft Notice of the 38th Annual General Meeting of the Company to be held on Friday, September 30, 2022 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 2021-22 will be available on the website of the Company and will be submitted to the Stock Exchanges in due course.
2. The Board has considered and approved the Draft Director's Report, Management Discussion & Analysis Report & Corporate Governance Report for the Year ended March 31, 2022.
3. The Board has decided that the Registrar of Members & Share Transfer Books of the Company will Remain Closed from Saturday September 24, 2022 to Friday September 30, 2022 (both days inclusive) for the Purpose of Annual General Meeting.

The meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 06.05 P.M. Kindly take the above document on your record.

Thanking You,

Yours Truly,

For Stratmont Industries Limited

Aman Singh
Aman Singh

Managing Director



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