



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.

Date: 30th September 2024

To,

The Secretary

The Bombay Stock Exchange Limited

25th Floor, Phiroze Jeejeebhoy Tower,

Dalal street, Mumbai – 400 001.

Dear Sir,

Sub: Approved Annual Report for the year 2023-24

Ref: Scrip Code: 530495/ISIN: INE473C01025

We would like to inform you that the Members of the Company at the 40th Annual General Meeting held on 30th September, 2024 held at 09:00 am at Shivam Party Hall Plot No.44-47, Rsc-13, Mangal Murty Road, Gorai-II, Borivali (West), Mumbai – 400 091 to transact the following business:

1. Considered, approved and adopted the Annual Financial Statements of the Company comprising of Audited Balance Sheet as at 31st March 2024, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the reports of the Directors and Auditors' thereon (together Annual Report 2024).
2. Appointment of Auditors of the Company to hold office from the conclusion of the next Annual General Meeting (AGM).
3. To appoint a Director in place of Mr. Vatsal Agarwal (DIN: 07252960) who retires by rotation and, being Eligible offers himself for re-appoint.
4. To regularized of Appoint of Mr. Sudhanshu Kumar Binodkumar Mishra (DIN:10686675) as the Managing Director of the Company .

Please note that the copy of the Annual Report has already been uploaded to the Stock Exchanges, at the time of dispatch to the Shareholders, vide our letter dated 2nd September, 2024.

We request you to kindly take the above Annual Report 2024 on record as per Regulation 34 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you

Yours Faithfully

For STRATMONT INDUSTRIES LIMITED


Sudhanshu Kumar Mishra

Managing Director

DIN: 10686675

Place : Mumbai



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CIN : L28100MH1984PLC339397