



# 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**

**Ref: Security/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., Monday, September 02, 2024 has considered and transacted the following business:

1. The Board has approved the Draft Notice of the 40th Annual General Meeting of the Company to be held on Monday, September 30, 2024 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 2023-24 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, 2024.
3. The Board has decided that the Registrar of Members & Share Transfer Books of the Company will Remain Closed from Tuesday September 24, 2024 to Monday September 30, 2024 (both days inclusive) for the Purpose of Annual General Meeting.

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 04.00 P.M. Kindly take the above document on your record.

Thanking You,

Yours Truly,

For STRATMONT INDUSTRIES LIMITED

**Sudhanshu Kumar Mishra**  
**(Managing Director)**  
**DIN: 10686675**



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**CIN :** L28100MH1984PLC339397