



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.

January10, 2024

TO

The Department Corporate Services,
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir/Madam,


Ref: Stratmont Industries Limited (BSE Scrip Code: 530495)

SUB: NEWSPAPER ADVERTISEMENT OF INFORMATION REGARDING EXTRAORDINARY GENERAL MEETING ('EGM') TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIOVISUAL MEANS, REMOTE E-VOTING AND E-VOTING AT THE EGM

With reference to the regulation 47 and other applicable regulations, if any of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Notice copy of newspaper advertisement with regards to information regarding Extraordinary General Meeting ('EOGM') to be held through video conference / other audio visual means, remote e-voting and e-voting at the EOGM, please find attached herewith scanned copies of Newspaper clippings as published in NEWSHUB (in English) and Pratahkal (in marathi) on January 10, 2024.

Kindly take the same on your record.

For Stratmont Industries Limited,


VINEET KUMAR
Managing Director
(DIN: 10179396)
Place: Mumbai

Enclosed: As above



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