



# 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: 26.12.2023

To  
The General Manager-Operations  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**SCRIPT CODE: 530495**

Sub: a. Intimation of extension of time for holding **Extra Ordinary General Meeting** (EOGM) of the Company, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

b. The EOGM to be held on **Monday, 5<sup>th</sup> February, 2024 at 3.30 p.m.** at the registered office of the company at Unit No. 505, 5<sup>th</sup> Floor, VIP Plaza COPSL, Veera Industrial Estate, New Link Road, Andheri (W), Mumbai City, MH 400053, India.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, due to non-availability of Independent Directors on schedule date of EOGM **Saturday, January 20, 2024 at 3.30 p.m.** at the registered office of the company at Unit No.505, 5<sup>th</sup> Floor, VIP Plaza COPSL, Veera Industrial Estate, New Link Road, Andheri (W), Mumbai City, MH 400053, India, the board now proposed to hold **EOGM to Monday, 5<sup>th</sup> February, 2024 at 3.30 p.m.** at the registered office of the company.

You are requested to kindly take the above information on record.

Thanking you,

FOR STRATMONT INDUSTRIES LTD

  
Vineet Kumar  
Managing Director  
DIN: 10179396

