



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: 18.12.2023

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

SCRIPT CODE: 530495

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company is scheduled to be held on **Thursday, December 21, 2023** at the registered office of the Company at **2:00 p.m.** to consider and approve:

- a) Preferential Issue of shares;
- b) Any other items.

Kindly acknowledge and take on record the same.

Thanking you,

FOR STRATMONT INDUSTRIES LTD


Vinet Kumar
Director
DIN: 10179396

