

STRATMONT INDUSTRIES LIMITED

(FORMERLY KNOWN AS CHHATTISGARH INDUSTRIES LIMITED)

REGD. OFFICE: NEAR BALAJI TRANSPORT COMPANY OPP. AMARNATH
DHARMKANTA HIRAPUR, RING ROAD NO. - 2, RAIPUR, CHHATTISGARH- 492099

CIN : L21015CT1984PLC002416

Email Id: contact@stratmontindustries.com. Website: www.stratmontindustries.com

February 3, 2018

To,

The Listing Compliance Departments

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Tower,

Dalal street, Mumbai- 400001.

Company security code -530495

Dear Sir,

Sub:- Notice of the Board Meeting to Consider the un Audited Financial Result for the Quarter Ended December 31, 2017


Notice is hereby given that the Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Board of Directors of the Company shall be held on Monday, February 5, 2018, at 11:00 AM at its Corporate Office at B-502, D.N. Nagar, Pratik Chsl, J.P. Road, Opp-Dhake Colony, Andheri (West) Mumbai-400053 to consider and approve the Un Audited Financial Results for the Quarter and nine months ended on December 31, 2017 and any other matter (with the approval of the Board

In this connection, the Trading window for dealing in securities of the company will remain close for designated person of the company from February 5, 2018 and will end 48th hours after the result are made public on February 12, 2018.

Kindly acknowledge and take on record the same

Thanking you

For STRATMONT INDUSTRIES LIMITED
(Formerly Known as CHHATTISGARH INDUSTRIES LIMITED)


Mr. Harish Kisan Kucheker
Director
Din:07619457
Dated:3Rd February,2018

