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To,  
The General Manager,  
Corporate Relationship Dept.  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower,  
Dalal street, Mumbai- 400001.

1<sup>st</sup> September, 2020

**Sub:- Bok Closure for the purpose of Annual General Meeting**

**Ref:**

We wish to inform you that 36<sup>th</sup> Annual General Meeting of the company for the Financial Year Ended 31<sup>st</sup> March 2020 is scheduled to be held on Wednesday 30<sup>th</sup> September, 2020 at 10.00 a.m at UNIT NO.B-101, REMI BIZCOURT PREMISES CHSL VERA DESAI ROAD, ANDHERI (WEST) MUMBAI-400058, MH, INDIA.

Pursuant to the Listing agreement The Register of Members & Share Transfer books of the company will remain close from 24/09/2020 to 29/09/2020 (both days inclusive).

Kindly acknowledge and take on record the same.

Thanking you

**For STRATMONT INDUSTRIES LIMITED**



**JAGDISH SAVAJIBHAI CHHANGA**

**Managing Director**

**Din: 08004894**

**Enclosed: As above**



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**Corporate office: UNIT NO.B-101, REMI BIZCOURT PREMISES CHSL VERA DESAI ROAD, ANDHERI (WEST) MUMBAI-400058, MAHARASHTRA, INDIA, Telephone: 022-49792103**