

# SREELEATHERS LIMITED

CIN: L67190WB1991PLC050656  
6, Tottee Lane, Kolkata-700 016  
Phone No.:2286-1571, Fax: 2217-6468  
Email:sreeleathers@sreeleathers.com  
Website: [www.sreeleathers.com](http://www.sreeleathers.com)

To:

Department of Corporate Services, BSE Limited, P.J.Towers, 1 <sup>st</sup> Floor, Dalal Street, Mumbai-400001, Scrip Code: 535601	The National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400 051, Symbol: SREEL	Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata-700001, Scrip Code: 13328
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Date : 13.07.2024

Sub : Outcome of 3rd Meeting of the Board of Directors of Sreeleathers Limited for the Financial Year 2024-25 held on Saturday, 13<sup>th</sup> July, 2024 at 12.30 p.m. at the Registered Office of the Company, 6, Tottee Lane, Kolkata-700 016 and concluded at 1.00 p.m.

Dear Sir,

1. Approved Postal Ballot Notice for circulation among shareholders seeking their approval under special resolutions for :-

- i) Appointment of Mrs. Rekha Ghosh (DIN:09479087) as Independent Director.
- ii) Re-appointment of Mr.Satyabrata Dey (DIN: 00569965) as Managing Director of the Company.
- iii) Re-appointment of Ms. Rochita Dey (DIN: 02947831) as a whole time Director.
- iv) Re-appointment of Mrs. Shipra Dey (DIN: 00570021) as a whole time Director.

2. Approved the appointment of Mr. Pawan Kumar Agarwal (Practicing Chartered Accountants)


(Membership No. FCA 064093) as scrutinizer to scrutinize the process of postal ballot.

The Meeting started at 12.30 p.m. and concluded at 1.00 p.m.

Thanking you,

Yours truly,

For Sreeleathers Limited,

  
Company Secretary





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Date : 13.07.2024

Subject : Intimation of calendar of events for the postal ballot process :

Dear Sir,

Pursuant to Regulation 30 of the SEBI ( Listing Obligations and Disclosures) Regulations, 2015 and in continuation to our letter dated 13.07.2024, this is for your kind information that the Company has approved the following calendar of events in connection with the postal ballot process for seeking consent of members of the Company by way of special resolutions for :-

- 1) Appointment of Mrs. Rekha Ghosh (DIN:09479087) as Independent Director.
- 2) Re-appointment of Mr.Satyabrata Dey (DIN: 00569965) as Managing Director of the Company.
- 3) Re-appointment of Ms. Rochita Dey (DIN: 02947831) as a whole time Director.
- 4) Re-appointment of Mrs. Shipra Dey (DIN: 00570021) as a whole time Director.

Sl.No.	Description of events	Date
1.	Cut-off date for identification of voting rights of the members and to send the postal ballot notice in electronic form	12.07.2024
2.	Date and time of commencement of e-voting.	21.07.2024 (10.00 a.m.)
3.	Closure of e-voting time.	19.08.2024 (5.00 p.m.)
4.	Date of submission of report on postal ballot by the scrutinizer to the Chairman/person authorised by the Chairman.	On or before 21.08.2024
5.	Date of declaration of results of the postal ballot by the Chairman/person authorised by the Chairman.	On or before 21.08.2024

The copy of postal ballot notice will be sent to you shortly.

This is for your kind information and record.

Thanking you,

Yours truly,

For Sreeleathers Limited,

  
Company Secretary

