

SREELEATHERS LIMITED

CIN: L67190WB1991PLC050656
6, Tottee Lane, Kolkata-700 016 Phone
No.:2286-1571, Fax: 2217-6468

[Email:sreeleathers@sreeleathers.com](mailto:sreeleathers@sreeleathers.com) Website:
www.sreeleathers.com

Department of Corporate Services, BSE Ltd., P.J.Towers, 1 st 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 : 10.07.2024

Sub : Notice of Board meeting.

Dear Sir/Madam,

Kindly note that a meeting of the Board of Directors of the Company will be held on Saturday, 13th July, 2024 to consider the draft Notice of Postal Ballot and appointment of scrutinizer.

Thanking you,

Yours truly,

For Sreeleathers Limited,

BIJOY
KUMAR ROY

Digitally signed by BIJOY
KUMAR ROY
Date: 2024.07.10 14:30:32
+05'30'

Company Secretary