

# **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**

Date : 18.08.2023

To:

Department of Corporate Services,  
Bombay Stock Exchange Limited,  
P.J.Towers, 1<sup>st</sup> Floor, Dalal Street,  
Mumbai-400001,  
Scrip Code: 535601

Dear Sir/Madam,

Sub: Compliance of Regulation 42 of SEBI (LODR) Regulations, 2015 - Intimation of Annual General Meeting, Book Closure and E-Voting.

Further to our letter dated 17.08.2023 we also inform you that pursuant to the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of the Members and share Transfer books of the Company will be closed from 20.09.2023 to 26.09.2023 (both days inclusive) for the purpose of AGM to be held on Tuesday, the 26<sup>th</sup> September, 2023 at 11.30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Inconvenience so caused is regretted.

Thanking you,

Yours truly,

For Sreeleathers Ltd.,

Company Secretary