

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: 28.07.2020

To:-

Department of Corporate Services Bombay Stock Exchange Limited, P J Towers, 1st Floor Dalal Street, Fort Mumbai- 400 001 (BSE Scrip Code: 535601)	National Stock Exchange of India Listing Department Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051 (NSE Trading Symbol: SREEL)	The Calcutta Stock Exchange Association Limited, 7, Lyons Range, Kolkata – 700001 (CSE Scrip Code: 13328)
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Dear Sir,

Ref: News paper Advertisement - Under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Newspaper Advertisement for Notice of Board Meeting.

With reference to the captioned subject, please find enclosed herewith clipping of the newspaper advertisement for Notice of Board Meeting released on 28th July, 2020 in the following News Papers:

1	"The Echo of India"	English News paper
2	"Arthik Lipi"	Bengali News paper

This is for your kind information and record.

Thanking you,

Yours faithfully,
For **Sreeleathers Limited**


Company Secretary



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SALEM ERODE INVESTMENTS LIMITED
(CIN) : L31200WB1931PLC007116
Regd. Office : 14, Motilal Nehru Road,
Kolkata - 700029
Corp. Office : V.K.K Building, Main
Road, Irinjalakuda, Thrissur (Dist.),
Kerala - 680121
Telephone No.: 00 91 (0480) : 2828071
E-mail: salemrodeinvestmentsltd
@gmail.com and cs@icfincorp.com
Website: www.salemerode.com

NOTICE
Notice is hereby given that pursuant to regulations 29 and 47 read with regulation 33 of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 and SEBI Circulars SEBI/HO/MIRSD/R T A M B / C I R / P / 2 0 2 0 / 5 9 and SEBI/HO/CFD1/CMD1/CIR/P/2020/106 dated 13th April, 2020 and 24th June, 2020 respectively (hereinafter refer to as "SEBI Circulars"), 2nd Board Meeting of the board of directors of the company is scheduled to be held on Thursday, the 30th of July, 2020 at the corporate office of the company at V.K.K Building, Main Road, Irinjalakuda, Thrissur (Dist.), Kerala - 680121 at 4.30 pm., inter alia, to consider the audited financial result for the quarter and year ended 31st March, 2020, to consider, if thought fit, to recommend dividends for the financial year 2019-20 and to consider any other item with the permission to the chair.

Trading window is already being closed since 1st April, 2020 and it shall remain closed till 48 hours of the declarations of financial results for the quarter ended June 30, 2020 for designated persons for dealing in securities of the company pursuant to our letters dated 11th May, 2020 and 1st July, 2020.

The intimations is also available on the stock exchange BSE Limited (www.bseindia.com) where the company's share are listed and on the company's Website (www.salemerode.com)

By Order of Board of Directors
Salem Erode Investments Limited

Sd/-
K.GANILKUMAR
Managing Director DIN:00766739

Place : Irinjalakuda Date: 24th July, 2020
Important Request to Shareholders :

1. Update E-mail id, Mobile Number and bank Account details with
a. Company, DP and R&T Agent or
b. Email us at salemrodeinvestmentsltd@gmail.com
2. Dematerialise your share from physical, in case not yet done.
3. Update your latest communication address with R&T Agent.

BAGARIA TRADING LIMITED
CIN: L51109WB1981PLC034234
Regd. Office : 16, Netaji Subhas Road,
4th Floor, Kolkata - 700 001

NOTICE
Notice is hereby given that the Board Meeting of the Company will be held on Friday, the 31.07.2020 at the Registered Office of the Company at 16, Netaji Subhas Road, 4th Floor, Kolkata- 700 001 to take on record the Un-audited Financial Results (Provisional) for the Quarter ended 30th, June, 2020.

By order of the Board
Sd/-
Place : Kolkata Raj Kumar Bagaria
Dated : 22.07.2020 Director

MANPHOOL EXPORTS LTD
29A, Ballygunge Circular Road,
Kolkata – 700 019

NOTICE
Notice is hereby given that the meeting of the Board of Directors of Manphool Exports Ltd. will be held on Friday, 31st July, 2020, at 1:30 p.m. at the Registered Office at 29 A Ballygunge Circular Road, Kolkata- 700019, inter-alia, to consider and take on record the Unaudited Financial Results for the Quarter ended 30th June, 2020.

BY ORDER OF THE BOARD
Sd/-
Kamlesh Mehta
DIRECTOR
DIN: 02539711
DATED: 25th July, 2020

SREELEATHERS LIMITED
Registered Office: 6, Tottee Lane,
Kolkata - 700 016
Phone No. : 033-2286-1571,
Fax No. : 033-2217-6468
Website : www.sreeleathers.com
E-mail: sreeleathers@sreeleathers.com
CIN : L67190WB1991PLC050656

NOTICE FOR BOARD MEETING
Pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Thursday, the 30th July, 2020 at 04:30 P. M., at the Registered Office of the Company, 6, Tottee Lane, Kolkata-700016 inter-alia to consider, approve and take on record audited Financial Results of the Company (Standalone) for the quarter and year ended 31st March, 2020. The said notice may be accessed on the Company's website www.sreeleathers.com

For Sreeleathers Ltd.
Sd/-
Place: Kolkata (Bijoy Kumar Roy)
Date : 22.07.2020 Company Secretary

PER AFFIDAVIT BEFORE THE NOTARY PUBLIC AT KOLKATA ON 21 ST JULY 2020. BOTH GULAM RASUL AND GULAM RASOOL ARE SAME AND ONE IDENTICAL PERSON.

ABBRIDGED TENDER NOTICE
10/EE-II/LDCD of 2020-21
Sealed Tenders are hereby invited by the undersigned on behalf of the Governor of West Bengal for 9 (Nine) nos. of work Last date for receiving filled up Tender documents will be on 04.08.2020 till 15.00 Hours IST. Other details may be seen in the website www.wbiwd.gov.in and in the office of the undersigned.
Sd/- Executive Engineer-II
Lower Damodar
Construction Division

Govt of West Bengal
Abridged N.I.T. No.- 04
of 2020-21 of Executive
Engineer (A-I), Midnapore
(A-I) Division.
Sealed Tenders are invited by the undersigned from bonafide resourceful enlisted Contractors of WBSEDCL having requisite experience for the Erection of Sub-Station, HT< line for effecting service connection of 15 nos LDTW under Midnapore (AI) Division. Last date of application for issuance of Tender Papers 12/08/2020. All other information would be available from the officer of the undersigned during office hours.
Sd/-
Executive Engineer (AI)
Midnapore (AI) Division,
Midnapore

EASTERN RAILWAY
Open E-Tender No. SDSTE-ENT-CCTV-GOODS-HWH. Date:- 21.07.2020. Open E-Tender is invited

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