

SREELEATHERS LIMITED

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

Date: 29.09.2017

The Calcutta Stock Exchange Association Limited,
7, Lyons Range,
Kolkata – 700001

The Jaipur Stock Exchange,
Stock Exchange Building,
J.L.N Marg,
Malviya Nagar,
Jaipur – 302 017

Department of Corporate Services
Bombay Stock Exchange Limited,
P J Towers, 1st Floor
Dalal Street, Fort
Mumbai- 400 001

National Stock Exchange of India
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400051,

Sub : Submission of outcome of Annual General Meeting held on 29.9.2018

Dear Sir/Madam,


This is to inform you that at the 27th Annual General Meeting of the Company held today, all the resolutions (except item no.2) mentioned in the Notice dated 14th August, 2018 have been passed with requisite majority. A brief summary of the resolutions passed/ not passed are as under :

1. Audited Balance Sheet as at 31st March, 2018 and the Statement of the Profit and Loss and the cash flow statement for the year ended 31st March, 2018 along with Directors' Report & Auditors' Reports thereon were adopted.
2. Mr. Sumanta Dey (DIN : 00647680) who retired by rotation and being eligible, offered himself for re-appointment has not been re-appointed as Director of the Company.
3. Mr.K.D.Sarkar (DIN 08200786) has been appointed as Independent Director of the Company w.e.f. 22.08.2018.
4. Mr.Anil Chandra Bera (DIN 02002208) has been appointed as an Independent Director of the Company w.e.f. 22.08.2018.

This is for your kind information.

Thanking you,

Yours faithfully,
For Sreeleathers Ltd.,


Company Secretary

