

# 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

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Ref. No.....  
Date: 23.06.2020

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

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

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

Dear Sir,

**SUB: 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 Monday, the 29<sup>th</sup> June, 2020 at 04:00 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 31<sup>st</sup> March, 2020.

The said notice may be accessed on the Company's website [www.sreeleathers.com](http://www.sreeleathers.com)

Yours faithfully  
For Sreeleathers Limited

  
Company Secretary

