

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: 10.08.2019

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.

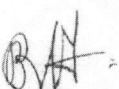
Dear Sir,

Sub : Notice of Book Closure for Annual General Meeting 2018-19

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 18.9.2019 to 24.09.2019 (both days inclusive) for the purpose of Annual General Meeting to be held on 24.09.2019.

Thanking you,

Yours truly,
For Sreeleathers Limited


Company Secretary

