

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: 05.08.2020

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,

Sub: Intimation of Board Meeting for fixing date of AGM and Book Closure :

This is to inform you that Pursuant to the Regulation of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) (LODR) Regulations, 2015, a Meeting of the Board of Directors of the company is scheduled to be held on 12th August, 2020 (Wednesday) at the Registered office of the company to consider and take on record the following businesses:

1. To fix date, time and venue for the 29th Annual General Meeting ("AGM") of the Company for the year 2019-2020 and to approve the draft notice thereof.
2. To consider businesses to be transacted at Annual General Meeting.
3. To consider and approve the Dates of Book Closures of the Members Registered and Share Transfer Books for the proposed AGM
4. To consider and finalise the voting period and cut-off date (record date) for the purpose of e-voting at Annual General Meeting.
5. To appoint Scrutinizer for scrutinizing the voting process.
6. Any other matter with the permission of the Board.

This is for your kind information.

Thanking you,

Yours truly,
For Sreeleathers Ltd.,


Company Secretary

