

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: 12.8.2020

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/Madam,

Sub: Outcome of the Meeting of Board of Directors of Sreeleathers Ltd. held on 12th August,2020 at 4.00 p.m. at the Registered Office of the Company 6, Tottee Lane, Kolkata – 700016 and concluded at 6.45 p.m.

In connection with the above, we send herewith Outcome of the Meeting of Board of Directors of Sreeleathers Ltd. held on 12.08.2020 at 4.00 p.m. at the Registered Office of the Company 6, Tottee Lane, Kolkata – 700016 for your kind information and record.

Thanking you,

Yours truly,
For Sreeleathers Ltd.,


Company Secretary



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OUTCOME OF BOARD MEETING OF SREELEATHERS LTD. HELD ON WEDNESDAY, THE 12TH AUGUST ,2020 AT 4.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY, 6, TOTTEE LANE, KOLKATA – 700016 AND CONCLUDED AT 6.45 P.M.

1. Fixing the date, time and place of the Annual General Meeting:

Resolved that the 29th Annual General Meeting of the Company will be held on , the 29th September, 2020 at 10.30 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) , in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

2 To consider businesses to be transacted at Annual General Meeting

The Board considered and approved for including the items as mentioned in the Notice of the Meeting and authorized Shri B.K. Roy, Company Secretary, for issuance of the Notice to all members as per provisions of the Companies Act,2013 and for that purpose it is proposed to pass the following Resolution

Resolved that the Notice for the 29th Annual General Meeting of the Company as placed before the Board and duly initialed by the Chairman for the purpose of identification be and is hereby approved and Shri B.K. Roy, Company Secretary of the Company be and is hereby authorized to give notice of the Meeting together with the Directors' Report, Report on Corporate Governance and Financial statements for the Financial Year 2019-20 to the Members of the Company through electronic mode , in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI



(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").

3 Determination of Book Closure

Resolved that the Register of members and register of share transfer of the Company be closed from 23rd September 2020 to 29th September 2020 (both days inclusive) for the purpose of Annual General Meeting pursuant to the listing agreement of the Company with the stock exchanges and as per the provisions of the Companies Act, 2013 and that Shri B.K. Roy, Company Secretary, be and is hereby authorized to make necessary arrangements for publication of notice in the newspapers and intimate the stock exchanges, CDSL, NSDL and Share Transfer Agent of the Company.

4. To consider and finalise the voting period and cut off date(record date) for the purpose of e-voting at Annual General Meeting.

e-voting start date : 26.9.2020(10.00 a.m.) ,e-voting closing date : 28.9.2020 (5.00 p.m.)

Cut-off date : of eligible shareholders for Emailing of notice : 14.8.2020

Cut off date of eligible shareholders for voting: 22.09.2020

5. Appointment of scrutinizer:

“RESOLVED THAT in compliance of Listing Agreement, Pawan Vani & Associates, Chartered Accountants, Metcalfe Tower, Suite No - 2D, 2nd Floor, 56, Metcalfe Street, Kolkata – 700013 who has given his consent to act as such be and is hereby appointed as Scrutinizer of e-voting process in a fair & transparent manner at ensuing Annual General Meeting and provide report thereon and be paid the remuneration and out of pocket expenses incurred by him as may be decided by the Managing Director of the Company.”



For Sreeleathers Ltd,
Company Secretary

BA: 12/8/2020

