

SREELEATHERS LIMITED

CIN: L67190WB1991PLC050656
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Date: 13.8.2020

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: Compliance of Regulation 42 Of SEBI (LODR) Regulations, 2015 - Intimation of Annual General Meeting, Book Closure and E-Voting

This is to inform you that, pursuant to the Companies Act, 2013, the 29th Annual General Meeting (AGM) of the members of the Company will be held on , Tuesday, 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.



We also inform you that pursuant to the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of the Members and share Transfer books of the Company will be closed from 23rd September 2020 to 29th September 2020 (both days inclusive) for the purpose of AGM. Further, remote e-Voting facility will be made available to all the members of the Company. The details of remote e-Voting are as follows:

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

Thanking you,

Yours truly,

For Sreeleathers Ltd.,


Company Secretary

