

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: 02.08.2019

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: Intimation of Board Meeting to be held on 09th August ,2019

We would like to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, August 09th, 2019 at 6.30 P.M. to consider, approve and take on record the following :-

- 1) Consideration and approval of unaudited financial results for the quarter ended 30.06.2019.
- 2) Determination of book closure.
- 3) Fixing the date, time and place of the Annual General Meeting.
- 4) Approval of the business to be transacted at the 28th Annual General Meeting.

Thanking you,

Yours truly,
For Sreeleathers Limited

BA

Company Secretary

