

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

To:

Department of Corporate Services, Bombay Stock Exchange Limited, P.J.Towers, 1 st Floor, Dalal Street, Mumbai-400001, Scrip Code: 535601	The National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400 051, Symbol: SREEL	Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata-700001, Scrip Code: 13328
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Date : 17.08.201

• Dear Sir/Madam,

Further to our letter dated 14.08.2021, we would mention that the Register of the Members and share Transfer books of the Company will be closed from 23rd September 2021 to 29th September 2021 (both days inclusive) for the purpose of AGM (to be held on 29th September, 2021 at 11.30 a.m. through VC/OAVM). 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 : 26.09.2021(10.00 a.m.) ,e-voting closing date : 28.09.2021(5.00p.m.)

Cut-off date : of eligible shareholders for Emailing of notice: 20.08.2021

Cut off date of eligible shareholders for voting: 22.09.2021.

Thanking you,

Yours truly,

For **Sreeleathers Limited**,

Company Secretary

