

# 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, BSE Limited, P.J.Towers, 1 <sup>st</sup> 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 : 20.06.2024

Sub : Notice of Board meeting.

Dear Sir/Madam,

Kindly note that a meeting of the Board of Directors of the Company will be held on Wednesday, 26.06.2024 interalia to consider and approve appointment of Mrs. Rekha Ghosh (DIN: 09479087) as Additional Director and Independent Director of the Company.

Thanking you,

Yours truly,

For Sreeleathers Limited,

Company Secretary