

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: 5.11.2019

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.

The Calcutta Stock Exchange Association Limited,

7, Lyons Range,
Kolkata - 700001

Dear Sir,

SUB: NOTICE FOR BOARD MEETING

Pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Thursday, the 14th November, 2019 at 6 P. M. at the Registered Office of the Company, 6, Tottee Lane, Kolkata-700016 inter-alia to consider, approve and take on record Unaudited Financial Results of the Company (Standalone) for the quarter and half year ended September 30, 2019.

The said notice may be accessed on the Company's website www.sreeleathers.com

Thanking you,

Yours truly,

For Sreeleathers Limited



Company Secretary

