SKEELEATHERS LIMITED

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

Ref . No..... Date: 26.06.2020

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. Department of Corporate Services Sombay Stock Exchange Limited, ? | Towers, 1st Floor Datal Street, Fort

National Stock Exchange of Indi Listing Department Exchange Piaza, Plot No. C/ L, & Block Bandra Kurla Complex, Bandra (East), Mambai 40005 (.

JIS 1890

Dear Sir,

<u>SUB</u>: Intimation of postponement of Board Meeting to be held for Audited Financial Results for the guarter and year ended 31st March, 2020

Pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) regulations, 2015, we would mention that the meeting of the Board of Directors of Company which was scheduled on 29th June,2020 vide our letter dated 23.06.2020 inter-alia to consider, approve and take on record audited Financial Results of the Company (Standalone) for the quarter and year ended 31st March, 2020 has been postponed due to unavoidable circumstances.

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

Thanking you,

Yours faithfully For Sreeleathers Limited



