

SREELEATHERS LIMITED

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Ph No 033-2286-1571, Fax No : 033-2217-6468
Website : www.sreeleathers.com
E-mail : sreeleathers@sreeleathers.com
CIN : L67190WB1991PLC050656

Date: 26.04.2019

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 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we hereby inform you that the Board of Directors of the Company at their meeting held today, 26.04.2019, have accorded approval for the following matter :-

- 1) Appointment of Mrs.Shipra Dey as Additional Director of the Company . As per Annex A.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For **Sreeleathers Limited**



Company Secretary



ANNEX A

1. Brief particulars of Mrs.Shipra Dey :

Mrs.Shipra Dey is a post graduate in Science .

Mrs.Shipra Dey has been appointed as an Additional Director by the Board of Directors w.e.f. 26.04.2019 and who holds office until the date of the next Annual General Meeting in terms of Section 161 of the Companies Act, 2013.

Mrs.Shipra Dey has wide experience in footwear and accessories and the Board considers that her appointment as Addl. Director on the Board of the Company will be beneficial to the Company. She is the wife of Mr.Satyabrata Dey, Managing Director of the Company and mother of Ms.Rochita Dey, Additional Director of the Company. Mr.Satyabrata Dey,, Managing Director of the Company and Ms.Rochita Dey, Additional Director of the Company are concerned or interested in this resolution. Since concerned, Mr.Satyabrata Dey and Ms.Rochita Dey did not participate in the discussion with regard to the resolution for appointment of Mrs.Shipra Dey as Additional Director of the Company,

