

# 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

Date: 26.03.2021

To:-

<b>Department of Corporate Services</b> Bombay Stock Exchange Limited, P J Towers, 1st Floor Dalal Street, Fort Mumbai- 400 001 (BSE Scrip Code: 535601)	<b>National Stock Exchange of India</b> Listing Department Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051 (NSE Trading Symbol: SREEL)	<b>The Calcutta Stock Exchange Association Limited,</b> 7, Lyons Range, Kolkata – 700001 (CSE Scrip Code: 13328)
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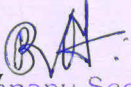
Dear Sir/Madam,

**SUB: NOTICE FOR BOARD MEETING**

Notice is hereby given that a meeting of Board of Directors of the Company will be held on Tuesday, the 30<sup>th</sup> March, 2021 at the Registered Office of the Company, 6, Tottee Lane, Kolkata-700016 for closure of buy-back of equity shares by the Company.

The said notice may be accessed on the Company's website [www.sreeleathers.com](http://www.sreeleathers.com)

Yours faithfully  
For Sreeleathers Limited,  
For SREELEATHERS LIMITED

Company Secretary   
Company Secretary