

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, Bombay Stock Exchange Limited, P.J.Towers, 1 st 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 : 23.06.2023

Sub : Outcome of 2nd Meeting of the Board of Directors of Sreeleathers Limited for the Financial Year 2023-24 held on Friday, the 23.06.2023 at 5.00 p.m. at the Registered Office of the Company, 6, Tottee Lane, Kolkata-700 016 and concluded at 6.00 p.m.

Dear Sir,

1. Approved Postal Ballot Notice for circulation among shareholders seeking their approval under special resolutions for re-appointment of Mr K.D.Sarkar (DIN:08200786) and Mr. Anil Chandra Bera (DIN:02002208) as Independent Directors of the Company through remote e-voting system.
2. Approved the appointment of Mr. Pawan Kumar Agarwal (Practicing Chartered Accountants) (Membership No. FCA 064093) as scrutinizer to scrutinize the process of postal ballot.

Thanking you,

Yours truly,

For Sreeleathers Limited,

**BIJOY KUMAR
ROY**

Company Secretary

Digitally signed by BIJOY KUMAR

ROY

Date: 2023.06.23 06:14:36 +05'30'

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Date : 23.06.2023

Subject: Intimation of calendar of events for the postal ballot process:

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulations, 2015 and in continuation to our letter dated 23.06.2023, this is for your kind information that the Company has approved the following calendar of events in connection with the postal ballot process for seeking consent of members of the Company by way of special resolutions for re-appointment of Mr K.D.Sarkar (DIN:08200786) and Mr. Anil Chandra Bera (DIN:02002208) as Independent Directors.

Sl.No.	Description of events	Date
1.	Cut-off date for identification of voting rights of the members and to send the postal ballot notice in electronic form	23.06.2023
2.	Date and time of commencement of e-voting.	08.07.2023 (10.00 a.m.)
3.	Closure of e-voting time.	06.08.2023 (5.00 p.m.)
4.	Date of submission of report on postal ballot by the scrutinizer to the Chairman/person authorised by the Chairman.	On or before 08.08.2023 5.00 p.m.
5.	Date of declaration of results of the postal ballot by the Chairman/person authorised by the Chairman.	On or before 08.08.2023 5.00 p.m.

The copy of postal ballot notice will be sent to you.

This is for your kind information and record.

Thanking you,

Yours truly,

For Sreeleathers Limited,

BIJOY KUMAR ROY

Digitally signed by BIJOY KUMAR ROY

Date: 2023.06.23 06:16:09 +05'30'

Company Secretary