

SREELEATHERS LIMITED

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Phone No.:2286-1571, Fax: 2217-6468
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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, BandraKurla 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 :19.08.2022

Dear Sir/Madam,

Sub: Compliance of Regulation 42 Of SEBI (LODR) Regulations, 2015 - Intimation of Annual General Meeting, Book Closure and E-Voting

The 31st Annual General Meeting of the Company (AGM) will be convened on Thursday, the 29th September, 2022 at 11.30 a.m. IST through Video Conferencing/Other Audio Visual Means facility to transact the Ordinary businesses as set out in the Notice of the 31st AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (LODR), Regulations, 2015 read with MCA Circulars and SEBI Circulars, without physical presence of the Members at a common venue.

We also inform you that pursuant to the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of the Members and share Transfer books of the Company will be closed from 23rd September 2022 to 29th September 2022 (both days inclusive) for the purpose of AGM. Further, remote e-Voting facility will be made available to all the members of the Company. The details of remote e-Voting are as follows:

e-voting start date :26.9.2022(10.00 a.m.) , e-voting closing date : 28.9.2022(5.00p.m.).

Cut-off date of eligible shareholders for Emailing of notice: 19.08.2022

Cut-off date of eligible shareholders for voting: 22.09.2022

Thanking you,

Yours truly,
For Sreeleathers Ltd.,


Company Secretary

