

# 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: 05-09-2020

To:-

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

**SUB: NOTICE FOR BOARD MEETING**

Pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Monday, the 14<sup>th</sup> September, 2020 at 2.30 P. M. at the Registered Office of the Company, 6, Tottee Lane, Kolkata-700016 inter-alia to consider, approve and take on record unaudited Financial Results of the Company (Standalone) for the quarter ended 30<sup>th</sup> June,2020.

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

Yours faithfully  
For Sreeleathers Limited



Company Secretary

