

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 : 06.09.2021

Sub: Submission of Newspaper publications

We hereby submit copies of newspaper advertisements, published on 6th September, 2021 in (The Telegraph) (English) and "Aajkaal" (Bengali) and both also having electronic editions, regarding Book Closure period and despatch of Notice convening the 30th AGM of the Company, scheduled to be held on Wednesday, 29th September, 2021 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The aforesaid information shall also be made available on the website of the Company, viz., www.sreeleathers.com.

This is for your kind information and record.

Thanking you,

Yours truly,

For Sreeleathers Ltd.,
For SREELEATHERS LIMITED


Company Secretary

Company Secretary

Enclo : a/s

SREELEATHERS LIMITED

CIN: L67190WB1991PLC050656

6, Tottee Lane, Kolkata-700 016

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

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Notice for the 30th Annual General Meeting, remote e-voting information and book closure etc.

Notice is hereby given that:

1. The 30th Annual General Meeting of the Company ("AGM") will be convened on Wednesday, 29th September, 2021 at 11.30 a.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") Facility to transact the Ordinary Businesses, as set out in the Notice of the 30th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13 January, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.
2. in terms of MCA Circular/s and SEBI Circular/s the Notice of the 30th AGM and the Annual Report for the Financial Year 2020-2021 including the Audited Financial Statements for the financial year ended 31st March, 2021 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/Depository Participants(s). The requirements of sending physical copy of the Notice of the 30th AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular/s.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2021 may cast their vote electronically on the Ordinary Businesses, as set out in the Notice of the 30th AGM through electronic voting system ("remote e-Voting") of Central Depository Services Limited ("CDSL"). All the members are informed that:-
 - (i) the Ordinary Businesses, as set out in the Notice of the 30th AGM, will be transacted through voting by electronic means;
 - (ii) the remote e-Voting shall commence on Sunday, 26th September, 2021 at 10:00 a.m. IST;
 - (iii) the remote e-Voting shall end on Tuesday, 28th September, 2021 at 5:00 p.m. IST;
 - (iv) the cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 30th AGM, is 22nd September, 2021;
 - (v) any person, who becomes Member of the Company after sending the Notice of the 30th AGM by email and holding shares as on the cut-off date i.e. 22nd September, 2021, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or sreeleathersequity@gmail.com. However, if a person is already registered with CDSL for remote e-Voting then existing user ID and password can be used for casting vote;
 - (vi) Members may note that: a) the remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-Voting prior to the 30th AGM may participate in the 30th AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 30th AGM; c) the Members participating in the 30th AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the 30th AGM; and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 30th AGM through VC/OAVM Facility and e-Voting during the 30th AGM; the Notice of the 30th AGM and the Annual Report are available on the website of the Company at www.sreeleathers.com and the website of BSE Limited at www.bseindia.com, National Stock Exchange at www.nseindia.com and Calcutta Stock Exchange at www.cse-india.com. The Notice of the 30th AGM is also available on the website of CDSL at www.evotingindia.com. In case of any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.
 - (vii) those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number and complete address, self attested scanned copy of the PAN Card; and self attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company, by email to sreeleathersequity@gmail.com. Members holding shares in demat form can update their email address with their Depository Participant.
4. the Register of Members and the Share Transfer books of the Company will remain closed from 23rd September, 2021 to 29th September, 2021.

Place: Kolkata
Date: 06.09.2021

For Sreeleathers Ltd.,
(Bijoy Kumar Roy)
Company Secretary & Compliance Officer

