

Date: 30.09.2016

To:

The Calcutta Stock Exchange Association Limited,
7, Lyons Range,
Kolkata – 700001

The Jaipur Stock Exchange,
Stock Exchange Building,
J.L.N Marg,
Malviya Nagar,
Jaipur – 302 017

Department of Corporate Services
Bombay Stock Exchange Limited,
P J Towers, 1st Floor
Dalal Street, Fort
Mumbai- 400 001

National Stock Exchange of India
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400051,

Sub : Submission of outcome of Annual General Meeting held on 30.9.2016

Dear Sir/Madam,

This is to inform you that at the 25th Annual General Meeting of the Company held today. All the resolutions mentioned in the Notice dated 13th August, 2016 have been passed with requisite majority. A brief summary of the resolutions passed are as under :

1. Audited Balance Sheet as at 31st March, 2016 and the Statement of the Profit and Loss and the cash flow statement for the year ended 31st March, 2016 along with Directors' Report & Auditors' Reports thereon were adopted.

SREELEATHERS LIMITED

6, Tottee Lane, Kolkata - 700 016
Ph. No. : 033-2286-1571, Fax No. : 033-2217-6468
Website : www.sreeleathers.com
E-mail : sreeleathers@sreeleathers.com
CIN : L67190WB1991PLC050656

2. Mr. Sumanta Dey (DIN : 00647680) who retired by rotation and being eligible, offered himself for re-appointment has been re-appointed as Director of the Company.
3. M/s.K.L.Rungta & Co., Chartered Accountants (Firm Registration No. 321068E) has been appointed as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of 26th Annual General Meeting of the Company to be held in the year 2017 to examine and audit the Accounts of the Company for the Financial Year 2016-17 at such remuneration as may be agreed upon between the Board of Directors and Auditors.
4. Increase in remuneration of Managing Director.
5. Service of documents and fixing fees thereof U/s 20 of the Companies Act,2013.

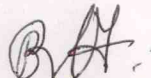
This is for your kind information.

Thanking you,

Yours faithfully,
For Sreeleathers Ltd.,

For SREELEATHERS LIMITED

Company Secretary



Company Secretary