

SREELEATHERS LIMITED

6, Tottee Lane, Kolkata - 700 016

Phone No. : 033-2286-1571, Fax No. : 033-2217-6468

Email : sreeleathers@eth.net

Ref. No.

Date.

October 28, 2017

To,
General Manager
Corporate Relationship Department,
BSE Limited
P. J. Towers, 1st Floor, Dalal Street,
Mumbai- 400 001
Scrip Code: 535601

To,
Listing Head
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051
Symbol: SREEL

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 007

Dear Sir/Madam,

Sub : Newspaper Advertisement and Postal Ballot Notice

Dear Sir/Madam,

Please find enclosed herewith the soft copy of Postal Ballot Notice and Advertisement published in the Newspapers viz. The politicalbusinessdaily and Sukhabar for Completion of Dispatch of Postal Ballot Notice to the shareholders whose name appeared as the Member / Beneficiaries in the Records of the Company or Depositories as on the cut-off date i.e. October 14, 2017.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For Sreeleathers Limited



Bijoy Kumar Ray
Company Secretary

Encl: as above



SREELEATHERS LIMITED

(CIN: L67190WB1991PLC050656)

Registered Office: 6, Tottee lane, Kolkata-700 016, West Bengal

Tel. No.: +91 33 2286 1571; **Fax No.:** +91 33 2217 6468;

E-Mail ID: sreeleathers@sreeleathers.com; **Website:** www.sreeleathers.com

NOTICE OF POSTAL BALLOT

(Pursuant to Section 110 of Companies Act, 2013, read with Rule 22 of the Companies (Management & Administration) Rules, 2014

Dear Member(s),

Notice is hereby given pursuant to provisions of Section 110 of Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Companies (Management and Administration) Rules, 2014 (“the Rules”) including any statutory modification or re-enactment thereof for the time being in force, that the Resolutions appended below is proposed to be passed by the members as Special Resolution by way of Postal Ballot (including e-voting). An Explanatory Statement setting out the material facts concerning to the Resolution mentioned in the Postal Ballot and reasons thereof is annexed to the Postal Ballot Notice alongwith Postal Ballot Form (the “Form”) for your consideration.

At a meeting held on Saturday, October 14, 2017, the Board of Directors (“**the Board**”) of Sreeleathers Limited (“**the Company**”), in accordance with the provisions of Article 9 (vi) of the Articles of Association of the Company, and pursuant to the provisions of Sections 68, 69, 70, and other applicable provisions, if any, of the Companies Act, 2013, and applicable rules thereunder, and the provisions contained in the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 1998 (including any statutory modification(s) or re-enactment thereof for the time being in force) (“**Buy-back Regulations**”), approved the Buy-back by the Company of upto 21,08,974 (Twenty One Lacs Eight Thousand Nine Hundred and Seventy Four Only) fully paid-up Equity Shares of Rs. 10 each for an amount not exceeding Rs. 32,90,00,000 (Rupees Thirty Three Crores only) (excluding transaction costs, brokerage and taxes, if any) (hereinafter referred to as “**Transaction Costs**”), being 14.92% of the paid-up equity share capital and free reserves as on the date of the latest audited financial accounts of the Company i.e. March 31, 2017, for a price not exceeding Rs. 156 (Rupees One Hundred Fifty Six only) per Equity Share from all the shareholders of the company excluding the Promoters, members of the Promoter Group and Persons in Control of the Company through the Stock Exchange mechanism from open market through BSE Limited, Mumbai (“**BSE**”) in accordance with the Buy-back Regulations (the “**Buy-back**”).

The approval of the Board for the Buy-back is subject to the approval of the Members of the Company by way of postal ballot (including e-voting) and subject to such other approvals, permissions and sanctions as may be necessary, and subject to such conditions and modifications, if any, as may be prescribed or imposed by such regulatory authorities while granting such approvals, permissions, and sanctions.

Pursuant to Rule 22(5) of the Companies (Management and Administration) Rules, 2014, The Board of Directors has appointed Mrs. Ramadevi Satish Venigalla, (Practicing Company Secretary) (Membership No. F7345), as the Scrutinizer for conducting the Postal Ballot (including e-voting process) in a fair and transparent manner. Members holding equity shares of the company have both the options of voting i.e. by e-voting and through Postal Ballot Form. Members desiring to exercise their vote by postal ballot are requested to carefully read the instructions printed on the Form, record your assent (“**FOR**”) or dissent (“**AGAINST**”) therein and return the Form in original duly completed in the attached self-addressed, postage pre-paid envelope (if posted in India) so as to reach the Scrutinizer not later than the close of working hours i.e. 5.00 p.m. (IST) on Monday, November 27, 2017. Forms received after this date will be strictly treated as if the reply from the concerned member has not been received. Kindly note that while exercising their vote, members holding Equity Shares of the Company can opt for only one of the two modes of voting i.e. either through the Postal Ballot Form or e-voting. If you are opting for e-voting, then do not vote through Postal Ballot Form and vice-versa.

Members desiring to opt for e-voting as per facilities arranged by the Company are requested to read the notes to the Notice and Instructions in the Postal Ballot Notice and instructions overleaf the Postal Ballot Form. Upon

completion of the scrutiny of the Forms, the Scrutinizer will submit her report to the Chairman. The result of the Postal Ballot would be announced by the Chairman or a person of the Company authorized by him in writing, not later than Wednesday, November 29, 2017 at 5.00 p.m. (IST) and will be displayed on the website of the Company i.e. www.sreeleathers.com. The result would also be intimated to the Stock Exchange(s) where the Company's Shares are listed, published in the newspapers and displayed along with the Scrutinizer's report on the website of the Company viz. www.sreeleathers.com.

Approval for the Buy-back of Equity Shares of the Company:

To consider and if thought fit, to pass, the following resolution as a Special Resolution:

“RESOLVED THAT, in accordance with Article 9(vi) of the Articles of Association of the Company, and pursuant to the provisions of Sections 68, 69, 70, and other applicable provisions, if any, of the Companies Act, 2013, and applicable rules thereunder, and the provisions contained in the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 1998 (including any statutory modification(s) or re-enactment thereof for the time being in force) (‘Buy-back Regulations’) and subject to the approval of the members of the Company and such other approvals, permissions and sanctions as may be necessary, for the Buy-back by the Company of up to 21,08,974 (Twenty One Lacs Eight Thousand Nine Hundred and Seventy Four Only) fully paid-up Equity Shares of Rs. 10 each for an amount not exceeding Rs. 32,90,00,000 (Rupees Thirty Two Crores Ninety Lacs Only) (excluding brokerage, fees, turnover charges, taxes such as securities transaction tax, stamp duty, and other transaction charges, if any) (hereinafter referred to as **“Transaction Costs”**), being 14.92% of the paid-up equity share capital and free reserves as on the date of the latest audited financial accounts of the Company i.e. March 31, 2017, for a price not exceeding Rs. 156 (Rupees One Hundred Fifty Six Only) per Equity Share from all the shareholders of the company excluding the Promoters/Promoter Companies and persons who are in control of the Company through the Stock Exchange mechanism from open market through BSE Limited in accordance with the Buy-back Regulations (the ‘Buy-back’).”

“RESOLVED FURTHER THAT the Company proposes to Buy-back Equity Shares for the minimum amount of Rs. 16.45 Crores (Rupees Sixteen Crores Forty Five Lacs Only) being 50% of the Maximum Buy-back size (“Minimum Buy-Back Size”) (Excluding Transaction Costs) representing 7.46% of the total paid-up Equity Share Capital and Free Reserves of the Company as on the date of the latest audited accounts of the company i.e. March 31, 2017 as approved by the Board of Directors on Saturday, May 27th, 2017.”

“RESOLVED FURTHER THAT the Board of Directors of the Company, be and are hereby, authorized to delegate all or any other power(s) conferred herein above as it may in its absolute discretion deemed fit, to any Director(s)/Officer(s)/Authorized Representatives/Committee (“Buy-back Committee”) of the Company for the purpose of giving effect to above resolution, including but not limited to the appointment of Merchant Bankers, Brokers, Registrar, Depository Participants, Advertising agencies and other advisors/consultants/intermediaries/agencies, as may be required, for the implementation of Buy-back (including the decision to close the Buy-back once 50% of the amount earmarked for the purpose of Buy-back has been spent on the Buy-back), and to make all necessary applications to appropriate authorities for their approval including but not limited to approval as may be required from Securities and Exchange Board of India (“SEBI”) and the rules and regulation framed by the SEBI and to carry out incidental documentation viz. public announcement, declaration of solvency, obtaining all necessary certificates and report from statutory auditors and other third parties as required under applicable law, extinguishment of dematerialized shares and physical share certificates and ‘Certificates of Extinguishment’ required to be filed in connection with the Buy-back on behalf of the Board and such other undertakings, agreements, papers, documents, filing such forms (including e-forms), make application to the appropriate authorities for their approval and to initiate all necessary actions for opening of escrow account, commencing the Buy-back and deciding on the number of Equity Shares and price at which orders would be placed with the brokers and timing thereof, correspondence as may be necessary in relation to the Buy-back with the SEBI, Reserve Bank of India, BSE Ltd./National Stock Exchange of India Limited, Registrar of Companies, Depositories and/or other authorities, settling all questions, difficulties or doubts that may arise in relation to the proposed Buy-back at any stage in confirmations as may be necessary for the implementation of the Buy-back, without requiring to seek any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authorities of this resolution.”

“RESOLVED FURTHER THAT the actual number of Equity Shares bought back will depend upon the actual price paid for the Buyback, excluding the Transaction Costs paid for the Equity Shares bought back and the aggregate amount paid in the Buyback, subject to the Maximum Buyback Size.”

**By Order of the Board of Directors
For Sreeleathers Limited**

Date : 14/10/2017
Place : Kolkata

**Sd/-
Bijay Kumar Roy
Company Secretary**

Notes:

- 1) The Explanatory Statement setting out the material facts concerning the item of business including reasons for the proposed Special Resolution pursuant to Section 110 of the Companies Act, 2013 is appended hereto. A Postal Ballot Form and a self-addressed business reply envelope are also enclosed.
- 2) In terms of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the item of business set out in the Notice is sought to be passed through postal ballot.
- 3) The Postal Ballot Notice is being sent to all the Members, whose names appear in the Register of Members/ list of Beneficial Owners, received from National Securities Depository Limited (“NSDL”)/Central Depository Services (India) Limited (“CDSL”) as on Saturday, October 14, 2017 (cut-off date).
- 4) The voting shall be reckoned in proportion to a Member’s share of voting rights on the paid-up Equity Share Capital of the Company as on Saturday, October 14, 2017.
- 5) Mrs. Ramadevi Satish Venigalla, Practicing Company Secretary, has been appointed by Board of Directors as the scrutinizer to the electronic voting process and physical postal ballot who shall prepare and submit her report of the votes cast in favor or not in favor/ against, to the Chairman on or before Wednesday, November 29, 2017.
- 6) Members desiring to exercise their vote by postal ballot are requested to carefully read the instructions printed on the Form, record your assent (“FOR”) or dissent (“AGAINST”) therein and return the same in original duly completed in the attached self-addressed, postage pre-paid envelope (if posted in India), Postal Ballot Form(s), if sent by courier or registered post or speed-post at the expense of the Member(s) will also be accepted. Postal Ballot Form(s) may also be deposited personally at the address given on the self-addressed postage pre-paid Business Reply Envelope. In case of shares held by companies, trusts, societies, etc. the duly completed Postal Ballot Form should be accompanied by a certified copy of Board Resolution/Authority Letter.
- 7) The duly completed Postal Ballot Form should reach the Scrutinizer on or before the close of working hours i.e. by 5:00 p.m. on Monday, November 27, 2017. Please note that any Postal Ballot Form(s) received after that date will be treated as not having been received.
- 8) Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The Scrutinizer’s decision on the validity of Postal Ballot Forms will be final and binding.
- 9) Members can opt for only one mode of voting, i.e., either by physical ballot or e-voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical Postal Ballot Form will be treated as invalid.
- 10) The Postal Ballot shall not be exercised by a Proxy.
- 11) The date of declaration of the postal ballot result shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.
- 12) The material documents, if any, referred to in the statement will be available for inspection at the Registered Office of the Company during 10:00 to 17:00 hours on all working days from the date of dispatch of notice till Monday, November 27, 2017.

Voting through electronic means (e-voting facility):

- 13) In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Sections 108, 110 and other applicable provisions of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company is pleased to offer e-voting facility as an option to all members of the Company. The Company has entered into an agreement with CDSL to offer e-

voting facility to all its shareholders to enable them to cast their votes electronically. Please note that e-voting is entirely optional for the shareholder(s) and that the shareholder(s) can opt only for one mode of voting.

14) References to Postal Ballot(s) in this Postal Ballot Notice include votes received electronically.

In case of members receiving e-mail:

- (i.) The e-voting period begins on Sunday, October 29, 2017 at 10.00 am (IST) and ends on Monday, November 27, 2017 at 5.00 p.m. (IST). During this period, members of the Company holding Shares either in Physical or in Dematerialized Form, as on the cut-off date i.e. Saturday, October 14, 2017 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii.) Log on to the e-voting website www.evotingindia.com
- (iii.) Click on “Shareholders” tab.
- (iv.) Now Enter your User ID
 - (a.) For CDSL: 16 digits beneficiary ID,
 - (b.) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - (c.) Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v.) Next enter the Image Verification as displayed and Click on Login.
- (vi.) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii.) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both holders of shares in demat as well as physical forms) <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number printed on Postal Ballot form indicated in PAN field
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in DD/MM/YYYY format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. <ul style="list-style-type: none"> • Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv) above.

- (viii.) After entering these details appropriately, click on “SUBMIT” tab.
- (ix.) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x.) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi.) Click on the EVSN for the relevant [Company Name] on which you choose to vote.
- (xii.) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii.) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiv.) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xv.) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvi.) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- (xvii.) If Demat account holder has forgotten the changed password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii.) Members can also cast their vote using CDSL’s Mobile App “m-voting” available for android based mobiles. The m-voting app can be downloaded from Google Play Store. Please follow the instructions as prompted by the Mobile App while voting from your mobile.

(xix.) **Note for Non-Individual Members and Custodians:**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.com> and register themselves as Corporates.
- They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.
- After receiving the login details a compliance user should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they vote on.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

(xx.) **In case you have any queries or issues regarding e-voting, you may refer to Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or right an e-mail to helpdesk.evoting@cdslindia.com.**

A copy of this notice has been placed on the website of the Company and the website of CDSL.

(xxi.) **In case of members receiving the physical copy:**

- Please follow all steps from Sr. No. (i) to Sr. No. (xvii) above to cast vote.
- The voting period begins on Sunday, October 29, 2017 at 10:00 a.m. and ends on Monday, November 27, 2017 at 5:00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e Saturday, October 14, 2017 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

A copy of this notice has been placed on the website of the Company and the website of CDSL.

The Scrutinizer shall, after the time for voting is over, unblock the votes cast through e-voting in process of at least 2 witnesses not in employment of the Company and, not later than Wednesday, November 29, 2017 submit a consolidated scrutinizer's report of the total votes cast in favor or against, if any, to the chairman or a person authorised by him in writing shall declare the result of the voting forthwith not later than Wednesday, November 29, 2017, in the format prescribed under Regulation 44(3) of the SEBI (LODR) Regulations, 2015.

The results declared along with the scrutinizer's report shall be placed on the website of the Company and CDSL and communication of the same to BSE Limited/The National Stock Exchange of India Limited and will be placed on their website thereafter.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) AND 110 OF THE COMPANIES ACT, 2013 AND REGULATION 5(1) OF SEBI (BUY-BACK OF SECURITIES) REGULATIONS, 1998, AS AMENDED, FORMING PART OF THE NOTICE.

Approval for the Buy-back of Equity Shares of the Company

As per the requirements of Section 102 read with Section 68 and other applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 1998, the relevant and material information to enable the members to consider and approve the Special Resolution for Buy-back of the Company's shares is set out below.

- 1) The Board of Directors of the Company at its meeting held on Saturday, October 14, 2017 has approved, subject to the consent of the members of the Company, the proposal for Buy-back of the Company's Shares.
- 2) The Buyback is proposed, considering the availability of accumulated reserves, expected future cash flows from business operations and funding requirements of the Company to fund its future plans. The Buy-back proposal

is being implemented in keeping with the Company's desire to enhance overall member's value. The Buyback may lead to reduction in outstanding Equity Shares, improvement in 'earnings per share' and enhanced return on equity, based on the assumption that the Company would earn similar profits as in the past.

- 3) The Company intends to Buy-back of Equity Shares of face value of Rs. 10 each at a price not exceeding Rs. 156 (Rupees One Hundred Fifty Six Only) per Equity Share ("Maximum Buy-back Price") with the total aggregate amount to be utilized not to exceed Rs. 32,90,00,000 (Rupees Thirty Two Crores Only) (maximum Buy-back size) which is less than 15% of the Company's fully paid-up share capital & free reserves as per the audited standalone financial accounts of the Company i.e. March 31, 2017, as approved by the Board of Directors on Saturday, May 27th, 2017."
- 4) In terms of Regulation 14(3) of the Buy-back Regulations, the Company shall ensure that at least 50% (fifty percent) of the maximum Buy-back size is utilized for the purposes of Buy-back.
- 5) The Buyback will be implemented by the Company by way of open market through BSE Ltd (hereinafter referred to as "the Stock Exchange")
- 6) The Company shall not Buyback through negotiated deals whether on or off the Stock Exchanges or through spot transactions or through any private arrangements.
- 7) The maximum Buy-back Price of Rs. 156 (Rupees One Hundred Fifty Six Only) has been arrived at after taking into consideration various factors including (but not limited to) book value, other financial ratios, market value as well as stock price performance on the Stock Exchanges and the possible impact of the Buy-back on the Company's earnings per share and valuation given by M/s Chanani & Associates, Chartered Accountants, Kolkata. The money requires for the Buy-back will be drawn out of internal funds and free reserves of the company and will also be met out of the cash/bank balances and/or investments made by the Company in deposits.
- 8) The aggregate paid-up share capital and free reserves of the Company as on March 31, 2017 was 220.56 Crores and under the provisions of the Act and the Buy-back Regulations, the funds deployed for the Buy-back shall be less than 15% of the total paid-up Equity Share capital and free reserves of the Company. Accordingly, the maximum amount that can be utilized in the present Buy-back is Rs.33,06,20,119. The aggregate amount proposed to be utilized for the Buy-back is Rs. 32,90,00,000 (Rupees Thirty Two Crores and Ninety Lacs only) which is within the maximum amount as aforesaid. Further, under the Act, the number of Equity Shares that can be bought back during the financial year shall not exceed 25% of the total paid up Equity Share capital of the Company. Accordingly, the number of Equity shares that can be bought back during the financial year cannot exceed 62,88,753 Equity Shares being 25% of 2,51,55,012 Equity Shares of face value of Rs. 10/- each as per the standalone financial accounts as on March 31, 2017 as approved by the Board of Directors on Saturday, May 27th, 2017.

At the maximum Buy-back Price of Rs. 156 (Rupees One Hundred Fifty Six only) per Equity Share and for the maximum amount not exceeding Rs. 32,90,00,000 (Rupees Thirty Two Crores Ninety Lacs Only) the minimum indicative number of Equity Shares that can be bought back would be 21,08,974 Equity shares, representing 8.38% of the total issued and paid-up equity share capital of the Company as on date of the notice. Should the average purchase price be lower than maximum price of Rs.156/- (Rupees One Hundred Fifty Six only), the No. of Equity shares that might be bought back would be more but not exceeding 62,88,753 (Sixty Two Lacs Eighty Eight Thousand Seven Hundred and Fifty Three Only) fully paid-up Equity Shares representing 25% of the total issued and paid-up equity share capital of the Company as on the date of notice, assuming Buy-back for the complete amount of Rs. 32,90,00,000 (Rupees Thirty Two Crores and Ninety Lacs Only)

- 9) (a.) The aggregate shareholding of the Promoters and Promoters Group and the Directors of the Promoters where Promoter is a company and of persons who are in control of the Company as on September 30, 2017 are as given below:

Sr. No.	Name of Shareholder	Number of Shares held	Percentage
Individuals			
1	Jyotsna Dey	500,300	1.989
2	Kalpana Mitra	4,750	0.019
3	Satya Brata Dey	4,400,451	17.493
4	Shekar Dey	507,740	2.018
5	Shipra Dey	4,890	0.019

6	Sumanta Dey	893,200	3.551
7	Sushanto Dey	1,168,450	4.645
Bodies Corporate			
8	Easel Advertising Pvt Ltd	32,39,500	12.878
9	Panchavati Tie-Up Pvt Ltd	50,24,666	19.975
10	Shoeline Trading Private Limited	4,93,654	1.962
Total Shareholding of Promoter		1,62,37,601	64.550

In the promoter companies, the shareholding of the Promoter Directors and of the Promoter Companies is given below:

Sr. No.	Name of Shareholder	Name of the Promoter/ Director	Percentage
1	Easel Advertising Pvt Ltd	Satya Brata Dey Shipra Dey	0.26 10.43
2	Panchavati Tie-Up Pvt Ltd	Satya Brata Dey Shipra Dey Tanmay Shome Amar Nath Sett	38.71 48.90 0 0
3	Shoeline Trading Private Limited	Satya Brata Dey Shipra Dey Kalpana Mitra Sumanta Dey	0.17 24.06 0 0

Depending on the response to the Buy-back offer, the percentage holding of Promoters and Promoters Group would increase by not more than 8.38%. Such an increase in the percentage holding/voting rights of the Promoters and Promoter Group is not an active acquisition and is incidental to the Buy-back and falls within the limits prescribed under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

- (b.) The Promoters and promoter group will not participate in the Buyback.
- (c.) As on September 30, 2017, the Promoter Directors of the Company, hold shares in the company as given in the table above. None of the Directors has purchased or sold any Entity Shares of the Company during the period of six months preceding the date of Board Meeting held on Saturday, October 14, 2017, except the purchase of 1,91,924 shares by Mr. Satya Brata Dey, Managing Director and Promoter of the Company.
- 10) As required under the Act, the ratio of the debt owed by the Company would not be more than twice the paid-up Equity Share Capital and free reserves post the Buyback.
 - 11) As per the Buy-back Regulations, the Buyback is proposed to be completed within a maximum period of 6 (six) months from the date of opening of the Buy-back. The time frame will be determined by the Board of Directors (which expression shall also include a Buy-back Committee of the Company constitutes for this purpose) within this validity period, subject to the relevant provisions of the Companies Act, 2013 and the Buyback Regulations.
 - 12) In compliance with the provisions of the Buyback Regulations, the Company shall not raise further capital for a period of one (1) year from the closure of the Buyback offer and the Company shall not issue any Equity Shares or other securities including by way of bonus issue or convert any outstanding instruments into Equity Shares or other Securities including by way of bonus issue or convert any outstanding into Equity Shares, till the date of closure of the Buyback.
 - 13) In compliance with the provisions of the Buy-back Regulations, the Company shall not buy locked-in shares or other specified securities and non-transferable shares or other specified securities till the pendency of the lock-in or till the shares or other specified securities become transferable.
 - 14) The Board of Directors confirms that there are no defaults (either in the past or subsisting) in repayment of deposits, interest payment thereon, redemption of debentures or preference shares, payment of dividend to any member, or repayment of term loans or interest payable thereon to any financial institution or any bank/banking company.
 - 15) The Board of Directors of the company have confirmed that they have made full inquiry into the affair and prospects of the company and they have formed the opinion that:

- (a.) Immediately following the date of the Board Meeting i.e. Saturday, October 14, 2017 and following the date on which the results of the member's resolution with regard to buy-back are declared, there will be no grounds on which the company can be found unable to pay its debts:
 - (b.) As regards the company's prospects for the year immediately following the date of the Board Meeting at which the proposal for Buy-back was approved by the Board i.e. Saturday, October 14, 2017, and following the date on which the results of the members resolution with regards to the buyback are declared and having regards to the board's intensions with respects to the managements of the company's business during that year and to the amount and character of the financial resources which will, in the Board's view, be available to the company during that year, the company will be able to meet its liabilities as and when they fall due and will not be rendered insolvent within a period of one year from the date of the board meeting at which the proposal for buy-back was approved by the Board and from the date on which the results of the members resolution with regard to the Buy-back are declared: and
 - (c.) In forming their opinion aforesaid, the Board has taken into account the liabilities as if the company was being wound up under the provisions of the companies Act (including prospective and contingent liabilities).
- 16) The text of the report of M/s. Chanani & Associates, the statutory Auditors of the company, dated **14.10.2017**, addressed to the Board of Directors of the Company is reproduced below:

To,
The Board of Directors
Sreeleathers Limited
6, Tottee lane,
Kolkata-700 016
West Bengal

Dear Sir(s),

Sub : Auditors' report on the matters specified in clause (xi) of Part A of Schedule II of the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998, as amended ('the buyback Regulations ') for proposed Buyback of Equity Shares

- 1) We have been informed that the Board of Directors of Sreeleathers Limited ("**the Company**") at its meeting held on Saturday, October 14, 2017, has approved the proposed Buy-back of up to 21,08,974 (Twenty One Lac Eight Thousand Nine Hundred and Seventy Four Only) fully paid-up Equity Shares of Rs. 10/- at a price not exceeding Rs. 156 (Rupees One Hundred Fifty Six only) per Equity Share for an aggregate amount not exceeding Rs. 32,90,00,000 (Rupees Thirty Two Crores and Ninety Lacs Only) ("**Buy-back**") in pursuance of Section 68, 69, 70, of the Companies Act, 2013 and Buy-back Regulations.
- 2) In terms of the requirements of the clause (xi) of Part A of Schedule II of the Buy-back Regulations we report that:
 - a) We have inquired into the Company's state of affairs in relation to its audited accounts for the year ended March 31, 2017 as approved by the Board of Directors on Saturday, May 27th, 2017 and unaudited limited reviewed results for the three months ended June, 2017 as approved by the Board of Directors in their meeting held on September 14th, 2017.
 - b) The amount of the permissible capital payment towards Buy-back of Equity Shares (including premium) in question ascertained below in our view as been properly determined in accordance with section 68 (2) (c) of the Act.

The amounts of Share Capital and Free Reserves has been extracted from the audited financial statements of the Company for the year ended March 31, 2017 which have been adopted by the Board at the meeting held on May 27th, 2017.

Audited Standalone Financial Statements as at March 31, 2017	Amount (Rs. In Lacs)
Subscribed and Paid up capital (2,51,55,012) shares of Rs 10/- each) [A]	2,515.50
Free Reserves	-
Profit and loss account balance	5,463.12
General reserve	-
Securities Premium	14,077.43
Total Free Reserves [B]	19,540.55
Total paid up capital and free reserves [A + B]	22,056.05
Maximum amount permissible for the Buy-back being lower of:	
(a.) 25% of total paid- up equity capital and free reserves as on March 31, 2017 (in accordance with section 68(2)(c) of the Act	5,514.01
(b.) Maximum amount permissible for the Buy-back from the open market i.e. less than 15% of total paid- up equity capital and free reserves (in accordance with proviso to regulation 4(1) of the Buy-back Regulations).	3,306.20
(c.) Amount approved by the Board of Directors at the meeting held on October 14, 2017	3,290.00

- c) Based on the representations made by the Board of Directors and other information and Explanations given to us, which to the best of our knowledge and belief were necessary for this purpose, we report that we are not aware of anything to indicate that the opinion expressed by the Board of Directors in the declaration as to any of the matters mentioned in the declaration as approved by the Board of Directors in their meeting held on Saturday, October 14, 2017, is unreasonable in all the circumstances in the present context.
- d) The Board of Directors in their meeting held on Saturday, October 14, 2017 have formed their opinion in terms of Clause(x) of part A of schedule II of the Buy-back Regulations on reasonable grounds that the company will not, having regards to its state of affairs, be rendered insolvent within period of one year from the said date.
- 3) Compliance with the provisions of the Act and the Buy-back Regulations is the responsibility of the Company's management. Our responsibility is to verify the factual accuracy based on our review procedures.
- 4) We performed Our Procedures, in accordance with the Guidance Note on Audit Reports and Certificates for Special Purposes issued by the Institute of Chartered Accountants of India. These procedures include examining evidence supporting the particulars above on a test basis.
- 5) This report has been prepared for and only for the Company and is in reference to the proposed Buy- back of Equity Shares in pursuance of the provisions of Section 68, Section 69, and Section 70 of the Act and the Buy-back Regulations and for no other purpose. We do not accept or assume any liability or duty of care for any other purpose, save where expressly agreed by our prior consent in writing.

for Chanani & Associates
Chartered Accountants
FRN: 325425E

Date : 14.10.2017
Place : Kolkata

(Madhaw Chanani)
Partner
Membership No.: 060624

- 17) The Company shall transfer from its free reserves and/or securities premium account a sum equal to the nominal value of the Equity shares which are purchased through the Buy- back to the capital redemption Reserve Account and the details of such transfer shall be disclosed in its subsequent financial statements.
- 18) The Buy-back from non- resident shareholders, Foreign Institutional Investors (FIIs) and shareholders of foreign nationality, etc. if any shall be subject to such approvals as are required including approvals from the Reserve Bank of India under the Foreign Exchange Management Act, 1999 and the rules and regulations framed thereunder if any.

The Board of Directors of the Company commends this Special Resolution for your approval by Postal Ballot or e-voting.

All Documents referred to in the accompanying Notice and Statement pursuant to Section 102(1) of the Companies Act, 2013 will be available for inspection at the Registered office of the Company during working hours on all working days up to the date of last date of voting i.e. Monday, November 27, 2017.

Satya Brata Dey, Sumanta Dey, Shipra Dey, Shekar Dey, Jyotsna Dey, Kalpana Mitra, Sushanto Dey are Promoter Directors and the Promoters are holding the shares as mentioned above and Accordingly, they may be considered as interested in the said Special Resolution to the extent of Consequential increase in the percentage of the shareholding of promoters upon buyback of the company's shares. Satya Brata Dey and Sumanta Dey Directors holds 52,93,651 nos. equity shares of the Company, Shipra Dey, Shekar Dey, Jyotsna Dey, Kalpana Mitra and Sushanto Dey relatives Satya Brata Dey, Executive Director, Jointly hold 65,86,581 nos. equity share: Sujay Bhattacharjee, Chief Financial Officer hold Nil equity share each of the Company and Bijoy Kumar Roy, Company Secretary holds Nil equity share of the Company and they may be deemed to be interested in the Special Resolution to that extent.

By Order of the Board of Directors
for Sreeleathers Limited

Date : 14.10.2017
Place : Kolkata

Bijoy Kumar Roy
Company Secretary

POSTAL BALLOT FORM

(Please read the instructions printed overleaf carefully before completing the form)

S. No. _____

1)	Name(s) of shareholders(s) (In block Letters) including joint-holders, if any	:	
2)	Registered Address of the sole/first named shareholder	:	
3)	Registered Folio No./DP ID No*	:	
4)	Client ID No*.	:	
5)	Number of shares held	:	

Note: Applicable to Shareholders holding Shares in dematerialized form.

I/We hereby exercise my/our vote in respect of the following Resolution to be passed through Postal Ballot for the business stated in the Notice of the Company by conveying my/our assent or dissent to the said Resolution by placing the tick (✓) mark at the appropriate box below:

Resolution No.	Description	Type of Resolution	No. of Shares held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution AGAINST)
1)	Buy-back of fully paid-up Equity Shares of the Company	Special Resolution			

Place : Kolkata

Date : 14.10.2017

(Signature of the Shareholder/Beneficial Owner)

Electronic Voting Particulars

EVSN (Electronic Voting Sequence Number)	User Id	Password
171014004		

Facility to exercise vote by Postal Ballot including Voting through electronic means will be available during the following period:

Commencement of Voting : From 10:00 a.m. (IST) on Sunday, October 29, 2017

End of Voting : Upto 5:00 p.m. (IST) on Monday, November 27, 2017

Notes:

- (a.) Please read the Instruction carefully before exercising your vote. For e-voting, please refer to the Instructions under “e-voting facility” mentioned in the notice.
- (b.) If you opt to cast your vote by (“**Electronic Voting**”) E-voting, there is no need to fill up and sign this form.
- (c.) Last date of receipt of Postal Ballot Forms by the Scrutinizer is Monday, November 27, 2017.

INSTRUCTIONS:

- 1) A member desiring to exercise vote by Postal Ballot Form shall send it to the Scrutinizer in the attached self-addressed envelope. Postage will be borne and paid by the Company. However, envelope containing Postal Ballot, if sent by courier at the expense of the Registered Shareholder will also be accepted.
- 2) The self-addressed envelope bears the address of the Scrutinizer appointed by the Board of Directors of the Company.

- 3) This form should be completed and signed by the shareholder. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the company) by the first named shareholder and in his absence, by next named Shareholder.
- 4) The consent must be accorded by recording the assent in the “Assent Column” and dissent in “Dissent Column” by placing a tick (✓) mark in the appropriate column.
- 5) Incomplete, unsigned or incorrectly ticked Postal Ballot Form shall be rejected.
- 6) The Notice is being sent to all the members whose name would appear on the Register of Members as on Saturday, October 14, 2017. Voting Rights shall be reckoned on the paid-up value of Shares registered in the name of Shareholders as on cut-off date.
- 7) Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours i.e. 5.00 p.m. (IST) on Monday, November 27, 2017. Postal Ballot Form received after this date will strictly treated as if the reply from the member has not been received. Results of the Postal Ballot will be declared by the Chairman on Wednesday, November 29, 2017.
- 8) The Postal Ballot shall not be exercised by a Proxy.
- 9) In case of shares held by companies, trusts, societies etc. duly completed Postal Ballot should be accompanied by a certified true copy of Board resolution / Authority together with specimen signature(s) of the duly Authorized signatory/ies.
- 10) Members are requested not to send any other paper along with the postal ballot form in the enclosed self-addressed postage prepaid envelope in as much as all such envelope will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
- 11) A Member may request for a Duplicate Postal Ballot Form from the Company, if so required. However, the duly filled in Duplicate Postal Ballot Form should reach the Scrutinizer not later than the date specified in point no. 7.
- 12) The Scrutinizers decision on the validity of the Postal Ballot shall be final.

Schedule of Activities:

Date on which consent is given by the Scrutinizer	October 13, 2017
Date of Board Resolution authorizing the Managing Director or any other Director to be responsible for the entire Postal Ballot process	October 14, 2017
Date of appointment of the Scrutinizer (Appointment at Board Meeting)	October 14, 2017
Cut-off date for Members	October 14, 2017
Last Date of Completion of dispatch of notice	October 27, 2017
Last date of Release of advertisement	October 28, 2017
e-voting commencing date	October 29, 2017
e-voting completing date	November 27, 2017
Last date for receiving postal ballot forms by the Scrutinizer	November 27, 2017
Last date of submission of the Report by the Scrutinizer	November 29, 2017
Date of declaration of the result by the Scrutinizer/ Chairman	November 29, 2017
Paper advt. for results of postal ballot	November 30, 2017

the December contest in the western state. Dev, who is a Congress spokesperson, said the recent episode in Gujarat where an activist of the Hardik Patel-led Patidar Anamat Andolan Samiti (PAAS) has claimed that the BJP had offered him Rs one crore to switch loyalties, has exposed the party. "In Gu seen how use money the asser The BJP pletely Gujarat, claims' of corruption flat. We Gujarat el close fight

Kolkata raw is loaded with toxic lead: S

PBD BUREAU
KOLKATA, OCT 27

RAW food items sold in most city markets have Lead concentration far above the permissible limit and can permanently damage key human organs, a survey conducted by the Geological Survey of India (GSI) has found.

Samples of raw food items like polished rice, red lentil (masoor dal), red spinach, chicken, fish (without scales), biscuits, spice (cumin seeds) and a common medicinal herb (Holy Basil or Tulsi), collected from 12 markets in the city showed a mean Lead (Pb) concentration between 3.78 and 43.35

Children are because lead reverse the and cause it age to the being. The ed by lead the GSI, a about 75 Lead conta food items markets, w by atmo mainly pr combustion Apart soil and ve from Dh alongside t for the stud tamination had also dust samp roads of th southern p

India Bakery Tech & Hotel would be on till October (DCCI).

The Phosphate Co. Ltd.

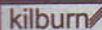
Registered Office: 14 Netaji Subhas Road
Kolkata-700001
CIN NO. L24231WB1949PLC017664
Phone No. 033-2230077-3,
Email Id: phosphate@vsnl.net

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 8th November, 2017 to consider inter-alia Financial Results for the quarter ended 30th September, 2017.

For The Phosphate Co. Ltd.

Place : Kolkata (Suresh Bangur)
Date : October 25, 2017 Executive Director
DIN:00040862



KILBURN OFFICE AUTOMATION LTD.

Regd. Office : "Shantiniketan"
15th Floor, 8, Camac Street, Kolkata-700 017
CIN : L27106WB1980PLC033140
Tel: (033)-2282-8501/2282-7721
Fax No. (033)-2282-4627
E-mail : koalcorporate@kilburn.in
Website : www.kilburn.in

NOTICE

Notice is hereby given that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Friday, the 10th day of November, 2017**, inter-alia to consider and approve the **Unaudited Financial Results for the Quarter Ended 30th September, 2017**.

By the Order of the Board
Sd/-
K. KRISHNAN
COMPLIANCE OFFICER

Place : Kolkata
Date : 26th October, 2017

SREELEATHERS LIMITED

Registered Office: 6, Tottee Lane, Kolkata-700 016, West Bengal
CIN: L67190WB1991PLC050656
E-Mail: sreeleathers@sreeleathers.com
Contact No: +91 33 22861571; Fax: +91 33 22176468
Website: www.sreeleathers.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, the Company has completed the dispatch of Notice of Postal Ballot to all the Shareholders of the Company on Friday, October 27, 2017 along with the Postal Ballot Form.

The Company seeks Consent of the Members by way of Special Resolution in the matter of the Buy-back of Equity Shares of the Company.

The Notice of Postal Ballot is also displayed on the website of the company www.sreeleathers.com

Pursuant to Section 108 of the Companies Act, 2013, the Company is pleased to provide the facility to exercise the right to vote by electronic means on the Resolution as set forth in the Notice, to all persons who are members of the Company as on Saturday, October 14, 2017 (Cut-off Date) and a person who is not a member as on the cut-off date should treat this Notice for information purpose only. The detailed procedure for Physical & E-Voting is available in the Notice of Postal Ballot.

Physical & e-Voting Period	Begins : Sunday, October 29, 2017 at 10:00 a.m. Ends : Monday, November 27, 2017 at 5:00 p.m.
Contact details of the person responsible to address the grievances connected with the electronic voting	Name : Abhrajyoti Bera Address : BSE Investor Service Centre Horizon, 2nd Floor, Opposite Exide Building 57, Jawahar Lal Nehru Road Near Rabindra Sadan Metro Kolkata - 700 071 West Bengal E-Mail ID : abhrajyoti@cdsindia.com Telephone No. : 033-32974880

Members are requested to note that the duly completed and signed postal ballot form should reach the scrutinizer at not later than 5.00 pm on Monday, November 27, 2017. Postal Ballots received after this date will be considered that no reply from the member has been received.

The Result of the Postal Ballot along with Scrutinizer's Report shall be declared by the Chairman or any authorized person of the Company on or before Wednesday, November 29, 2017 and would be displayed on the Website of the Company and communicated to the Stock Exchanges, where the Shares of the Company are listed.

For queries/grievances or any request for duplicate copy of Notice, members are requested to contact Registrar and Transfer Agent at ashoksen@nichetechpl.com. Members may also write to the Company Secretary at the registered office of the Company or can also send an email at sreeleathers@sreeleathers.com.

For Sreeleathers Limited
Sd/-
Bijoy Kumar Roy
Company Secretary

Date: October 28, 2017
Place: Kolkata



Bandhan Bank Limited

DN-32, Sector V, Salt Lake, Kolkata - 700091

CIN: U67190WB2014PLC204622

Tel: 033-66090909; www.bandhanbank.com; E-mail: info@bandhanbank.com

Format for publishing financial results in newspapers

শ্যুটিং বিশ্বকাপে রূপো দাহিয়ার

কুয়াললামপুর, এএফপি, ২৭
অক্টোবর : দিল্লিতে আয়োজিত

সংগ্রহ করে চতুর্থ হলেন। এর আগে
আজ ৫০ মিটার পিস্তলে ব্রোঞ্জ
জেতেন অমনপ্রীত সিং। সব মিলিয়ে

ইন, সে আসলে কিসের
আইসিসি এ নিজে কোনো
র বিরটি নিজেও প্রকাশ
কী বলতে চাইছিল।
ময় তো সে খুব বন্ধুত্বপূর্ণ
যেন অমন কিছু ঘটেইনি!
ছ এখনো বড় রহস্য।

খুললেন ধোনি

পএল কেলেঙ্কারি নিয়ে তোপ
দু সিং ধোনি। এতদিন শোনা
মাই মায়ানগ্নকে তিনি একদা
অভিযোগ সম্পূর্ণ অস্বীকার
ক বইয়ে মহেন্দ্র সিং ধোনির
কট মহলে। 'সম্পূর্ণ মিথ্যা।



পষ্ট জানিয়েছেন এমএসডি।
বন্ধে 'দুর্নীতিতে মদত' দেওয়ার
প্রাক্তন অধিনায়কের বিরুদ্ধে
প্রাক্তন বিসিসিআই সভাপতি
নর স্বার্থ সুরক্ষিত করতে কাজ
অপরাধ ধামাচাপা দেওয়ার
মনটাই। যদিও মাহি নিজে এই
মনি।

যাগিতা

বকানন্দ ফুটবল আকাদেমির

Date: October 25, 2017 Executive Director
DIN: 00040862

SHARSHYAMURTI VANIJA PRATHISTHAN LIMITED

CIN: L67120WB1981PLC033640
14A, 5TH FLOOR, FMC FORTUNA,
234/3A, A.J.C. BOSE ROAD,
KOLKATA-700020, Ph: 22874360/1538
Email: 1981svpl@gmail.com

NOTICE

NOTICE is hereby given that the meeting of Board of Directors of the Company will be held on Monday, 13th November, 2017 at 4.00 P.M. at the registered office of the Company at "FMC Fortuna" 14A, 5th Floor, 234/3A, A.J.C. Bose Road, Kolkata - 700020 to consider inter-alia the Un-Audited financial results of the Company for the quarter ended 30th September, 2017 under Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015.

For Sharshyamurti Vanija Prathisthan Limited
Sd/-
Shradha Chandak
Whole Time Director

Place : Kolkata
Date : 26.10.2017

DIN: 07615077

ANKIT INDIA LIMITED

CIN L15900WB1981PLC033900
Registered Office: FMC Fortuna, 14 A, 5th Floor,
234/3A, A.J.C. Bose Road, Kolkata- 700020
Phone: (033) 2287-4064/1538/4360
Fax: +91 (33) 2281-0629
E-mail: ankit_flour@yahoo.com
Website: www.ankitagro.com

NOTICE

NOTICE is hereby given that the meeting of Board of Directors of the Company will be held on Monday, 13th November, 2017 at 4.00 P.M. at the registered office of the Company at "FMC Fortuna" 14A, 5th Floor, 234/3A, A.J.C. Bose Road, Kolkata - 700020 to consider inter-alia the Annual Un-Audited financial results of the Company for the quarter ended 30th September, 2017 under Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015.

For Ankit India Limited
Sd/-
VIJAY KUMAR MAHESHWARI
(Director)

Place: Kolkata
Date: 26.10.2017

kilburn কিলবার্ণ অফিস

অটোমেশন লিমিটেড

শ্রীলেন্দার্স লিমিটেড

রেজিস্টার্ড অফিস : ৬, ট্রেডিং সেন্ট, কলকাতা - ৭০০০১৯, পশ্চিমবঙ্গ
CIN : L67190WB1991PLC050656

ই-মেল অফিস : sreeleathers@sreeleathers.com
ফোন : +৯১ ০৩ ২২৮৬ ১৫৭১, ফ্যাক্স : +৯১ ০৩ ২২১৭ ৪৪৮৮

ওয়েবসাইট : www.sreeleathers.com

পোস্টাল ব্যালটের বিজ্ঞপ্তি

এতদ্বারা জানানো হচ্ছে যে, কোম্পানীজ আর্কিট ২০১৩-এর সেকশন ১১০ সহ কোম্পানীজ (ম্যানেজমেন্ট এন্ড অ্যাডমিনিস্ট্রেশন) রুলস ২০১৪ সংশোধিত ফর্ম-এর -২২ অনুযায়ী কোম্পানী পোস্টাল ব্যালট ফর্ম সহ পোস্টাল ব্যালটের বিজ্ঞপ্তি শুক্রবার ২৭ অক্টোবর, ২০১৭ তারিখের মধ্যে পাঠিয়ে দিয়েছে। কোম্পানীর ইকুইটি শেয়ার পুনরায় কেনার ব্যাপারে স্পেশাল রেজোলিউশনের ভিত্তিতে সদস্যদের মতামত জানতে চায়।

পোস্টাল ব্যালটের বিজ্ঞপ্তি কোম্পানীর ওয়েবসাইট : www.sreeleathers.com-এ পাওয়া যাবে। কোম্পানীজ আর্কিট, ২০১৩-এর সেকশন ১০৮ অনুযায়ী, বিজ্ঞপ্তিত ঘোষিত স্পেশাল রেজোলিউশনের ব্যাপারে শনিবার ১৪.১০.২০১৭ (কাট-অফ তারিখ)-এর হিসাবে কোম্পানীর সদস্যদের কাছ থেকে মতামত পেতে বৈদ্যুতিন মাধ্যমে ভোটারের সুবিধা দিচ্ছে ও কোনও ব্যক্তি মিনি কাট-অফ তারিখের হিসাবে কোম্পানীর সদস্য নন তিনি এই বিজ্ঞপ্তিকে শুধুমাত্র জেনে রাখার একটি বিষয় হিসাবে বিবেচনা করবেন। পোস্টাল ব্যালটের বিজ্ঞপ্তিতে ফিজিক্যাল ও ই-ভোটিং-এর বিস্তারিত পদ্ধতি উল্লেখ করা থাকবে।

ফিজিক্যাল ও ই-ভোটিং-এর সময়

শুরু : রবিবার ২৯.১০.২০১৭ সকাল ১০টা
শেষ : সোমবার ২৭.১১.২০১৭ বিকাল ৫টা।

বৈদ্যুতিন ভোটিং সংক্রান্ত অভিযোগ থাকলে যে ব্যক্তিকে জানানো উত্তর ঠিকানা

নাম : অমরজ্যোতি বেরা
ঠিকানা : বিএসই ইনভেস্টমেন্ট সার্ভিস সেন্টার হরাইজন,
দ্বিতীয় তল, এল্লাইভ বিল্ডিং-এর নিপরাতে, ৫৭, জওহর
লাল নেহরু রোড, রবীন্দ্র সনন মেট্রোর নিকট, কলকাতা
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যথাযথভাবে পূর্ণ ও স্ব-স্বাক্ষরিত পোস্টাল ব্যালট ফর্ম সোমবার, ২৭.১১.২০১৭ বিকাল ৫টার মধ্যে কুন্টাইজারের অফিসে পাঠাতে হবে। উক্ত সময়ের পর আসা কোনও প্রত্যুত্তর না আসার সমান বলে বিবেচিত হবে।

কুন্টাইজারের রিপোর্ট সহ পোস্টাল ব্যালটের ফলাফল চেয়ারম্যান বা কোম্পানী দ্বারা অনুমোদিত কোনও ব্যক্তি বুধবার ২৯.১১.২০১৭ তারিখে বা তার আগে ঘোষণা করা হবে ও কোম্পানীর ওয়েবসাইটে দেওয়া হবে ও কোম্পানীর শেয়ার নথিভুক্ত থাকায় ক্যালকুলাট স্টক এক্সচেঞ্জ লিমিটেড-এর কাছেও ফলাফলটি পাঠানো হবে।

অভিযোগ জানানো / তথ্য পেতে বা বিজ্ঞপ্তির প্রতিলিপি পেতে সদস্যরা কোম্পানীর রেজিস্টার অ্যান্ড শেয়ার ট্রান্সফার এজেন্ট-এর কাছে জানাতে পারেন : ashoksen@nichetechpl.com সদস্যরা কোম্পানীর রেজিস্টার অফিসেও জানাতে পারেন কোম্পানী সচিবের কাছে লিখিত ভাবে বা ই-মেল করতে পারেন : sreeleathers@sreeleathers.com

শ্রীলেন্দার্স লিমিটেড-এর পক্ষে

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