

# SREELEATHERS LIMITED

CIN : L67190WB1991PLC050656  
6, Tottee Lane, Kolkata - 700 016  
Phone No. : 2286-1508, Fax : 2217-6468  
E-mail : sreeleathers@sreeleathers.com

Ref. No. Date: 08.11.2017

website : www.sreeleathers.com

Date : .....

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

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,

Dear Sir,

**Sub: Extension of time in convening and holding of the meeting of the Board of Directors for approval of unaudited financial results for the Q.E. September, 2017**

Pursuant to Regulation 33 (3) of SEBI ( LODR) Regulation, 2015, the financial results are required to be submitted to the stock exchanges within 45 days from the end of each quarter.

However, in order to facilitate smooth transition during the first year of Ind-AS implementation, the SEBI vide Circular No. CIR/CFD/FAQ/62/2016 dated 5<sup>th</sup> July, 2016 has granted an extension of one month for submitting the financial results for the quarter ended 30<sup>th</sup> September, 2017 to the listed entities.

Further, in accordance with the Companies (Indian Accounting Standards) Rules, 2015, Ind-AS is required to be implemented by our Company for the financial year beginning 1.4.2017.

We would like to inform you that in accordance with the extension granted by the said SEBI Circular, the Company proposes to convene and hold the meeting of the Board of Directors for approval of financial results for the Q.E. 30th September, 2017 on or before 14<sup>th</sup> December, 2017 by availing the said extension.

We would request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For Sreeleathers Limited,

For SREELEATHERS LIMITED

Company Secretary

  
Company Secretary