

Date: 10.08.2017

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
Listing Department
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400051.

Dear Sir/Madam,

Outcome of the Meeting of Board of Directors of Sreeleathers Ltd. held on 10.8.2017 at 3.00 p.m. at the Registered Office of the Company, 6, Tottee Lane, Kolkata-700 016

In connection with the above, we send herewith Outcome of the Meeting of Board of Directors of Sreeleathers Ltd. held on 10.8.2017 at 3.00 p.m. at the Registered Office of the Company, 6, Tottee Lane, Kolkata-700 016 for your kind information and record.

Thanking you,

Yours truly,
For Sreeleathers Ltd.,

For SREELEATHERS LIMITED

Company Secretary


Company Secretary

Encl : a/s

OUTCOME OF BOARD MEETING OF SREELEATHERS LTD. HELD ON THURSDAY, THE 10TH AUGUST, 2017 AT 3.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY, 6, TOTTEE LANE, KOLKATA-700016

1) FIXING THE DATE, TIME AND PLACE OF ANNUAL GENERAL MEETING :

Resolved that the 26th Annual General Meeting of the Company will be held on Friday, the 15th September, 2017 at 10.30 a.m. at Jamuna Banquets, 31/2B, Marquis Street, Kolkata-700 016.

2) APPROVAL OF THE BUSINESS TO BE TRANSACTED AT THE 26TH ANNUAL GENERAL MEETING

The Board considered and approved for including the items as mentioned in the Notice of the Meeting and authorized Shri B.K.Roy, Company Secretary, for issuance of the Notice to all members as per provisions of the Companies Act, 2013 and for that purpose it is proposed to pass the following Resolution :

Resolved that the Notice for the 26th Annual General Meeting of the Company as placed before the Board and duly initialed by the Chairman for the purpose of identification be and is hereby approved and Shri B.K.Roy, Company Secretary of the Company be and is hereby authorized to give notice of the Meeting together with the Directors' Report, Report on Corporate Governance and Financial statements for the Financial Year 2016-17 to the Members of the Company.

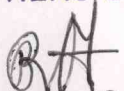
3) DETERMINATION OF BOOK CLOSURE

Resolved that the Register of members and register of share transfer of the Company be closed from 09.09.2017 to 15.09.2017 (both days inclusive) for the purpose of Annual General Meeting pursuant to listing agreement of the Company with the stock exchanges and as per the provisions of the Companies Act, 2013 and that Shri B.K.Roy, Company Secretary, be and is hereby authorized to make necessary arrangements for publication of notice in the newspapers and intimate the stock exchanges, CDSL, NSDL and Share Transfer Agent of the Company.

For Sreeleathers Ltd.,

For SREELEATHERS LIMITED

Company Secretary


Company Secretary

Place :Kolkata

Date : 10.8.2017