

Date: 12.08.2017

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.	

Sub: Extension of time in convening and holding of the meeting of the Board of Directors for approval of Unaudited Financial results for the quarter ended 30th June 2017.

Ref: BSE/NSE Security Code-535601/ISIN - INE099F01013/SREEL EQ

Dear Sir,

Pursuant to Regulation 33(3) of SEBI (Listing Obligation and Disclosure Requirement) 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 Securities and Exchange Board of India vide Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016 has granted an extension of the one month i.e. till 14th September 2017 for submitting the financial results for the quarter ended 30th June 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 1st April 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 quarter ended 30th June 2017 on or before 14th September 2017 by availing of the said extension.

This intimation supersedes the intimation vide letter dated 5th August 2017 submitted to the Exchange with regard to regulation 33(3) of SEBI (LODR) Regulation, 2015 on the date of the Board Meeting.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For SREELEATHERS LIMITED,

For SREELEATHERS LIMITED

Company Secretary



Company Secretary