

# SREELEATHERS LIMITED

6, Tottee Lane, Kolkata - 700 016  
Ph. No. : 033-2286-1571, Fax No. : 033-2217-6468  
Website : [www.sreeleathers.com](http://www.sreeleathers.com)  
E-mail : [sreeleathers@sreeleathers.com](mailto:sreeleathers@sreeleathers.com)  
CIN : L67190WB1991PLC050656

Date: 06.09.2017

**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,

**Sub: NOTICE FOR BOARD MEETING**

**Ref: Our letter dated 12.08.2017**

Further to our letter dated 12.08.2017 intimating the extension of time for holding Board Meeting of Sreeleathers Limited, we would mention that pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) regulations, 2015, a meeting of Board of Directors of the Company will be held on **Thursday, the 14<sup>th</sup> September, 2017 at 4:00 p.m.** at the Registered Office of the Company, 6, Tottee Lane, Kolkata-700016 inter-alia to consider, approve and take on record Unaudited Financial Results of the Company for the 1st Quarter i.e. 30.06.2017.

Pursuant to this, the Company has decided to close "Trading Window" under "Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities of Sreeleathers Ltd." from **7th September, 2017** till the end of 48 hours after the results are made public on **14<sup>th</sup> September, 2017**.

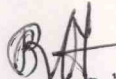
The said notice may be accessed on the Company's website [www.sreeleathers.com](http://www.sreeleathers.com)

Thanking you,

Yours truly,  
For Sreeleathers Limited,

**For SREELEATHERS LIMITED**

Company Secretary

  
Company Secretary