

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 :

Date: 15.9.2017

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

Sub : Submission of outcome of Annual General Meeting held on 15.09.2017

Dear Sir/Madam,

This is to inform you that at the 26th Annual General Meeting of the Company held today, all the resolutions mentioned in the Notice dated 10th August, 2017 have been passed with requisite majority. A brief summary of the resolutions passed are as under :

1. Audited Balance Sheet as at 31st March,2017 and the Statement of the Profit and Loss and the cash flow statement for the year ended 31st March,2017 along with Directors' Report & Auditors' Report s thereon were adopted.
2. Mr. Sumanta Dey (DIN : 00647680) who retired by rotation and being eligible, offered himself for re-appointment has been re-appointed as Director of the Company.
3. M/s.Chanani & Associates,, Chartered Accountants (ICAI Firm Registration No. 325425E) has been appointed as the Auditors of the Company in place of retiring Auditors, M/s.K.Rungta & Co., Chartered Accountants (ICAI Firm Registration No. 321068E) to hold office from the conclusion of this Annual General Meeting until the conclusion of 31st Annual General Meeting of the Company , subject to ratification of their appointment by the Members of the Company, if required, at every Annual General Meeting at such remuneration as may be agreed upon between the Board of Directors and Auditors.

This is for your kind information.

Thanking you,

Yours faithfully,
For Sreeleathers Ltd.,

For SREELEATHERS LIMITED



Company Secretary