

# 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: 18.12.2018

**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**

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that a meeting of Board of Directors of the Company will be held on Wednesday, the 26<sup>th</sup> December, 2018 at 4 p.m. at the Registered Office of the Company, 6, Tottee Lane, Kolkata-700016 inter-alia to consider and approve appointment of Ms. Rochita Dey as Additional Director of the Company.

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

Thanking you,

Yours faithfully,  
For **Sreeleathers Limited**

  
Company Secretary

