

Date: 06.02.2018

**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 29 read with Regulation 47 of SEBI (LODR) regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Wednesday, the 14<sup>th</sup> February, 2018 at 4 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 (Standalone) for the 3<sup>rd</sup> Quarter ended December 31, 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 6<sup>th</sup> February, 2018 till the end of 48 hours after the results are made public on 14<sup>th</sup> February, 2018.

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

Yours truly,  
For Sreeleathers Limited

Company Secretary

