

SREELEATHERS LIMITED

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CIN : L67190WB1991PLC050656

Date: 22.08.2018

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: Intimation under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held today, 21.08.2018, have accorded approval for the following matters :-

1. Appointment of Mr.K.D.Sarkar as Additional Director and Independent Director of the Company. As per Annex A
2. Appointment of Mr.Anil Chandra Bera as Additional Director and Independent Director of the Company. As per Annex A
3. Resignation tendered by Mr.Tanmoy Shome as Independent Director of the Company as per Annex.A
4. Sale of property of the Company situated at 178 Rashbehari Avenue, Kolkata-700029. As per Annex.B

This is for your kind information and record.

Thanking you,

Yours faithfully,
For **Sreeleathers Limited**

Company Secretary



ANNEX A

1. Brief particulars of Mr. K.D.Sarkar :

Mr.K.D.Sarkar is a Commerce Graduate. He has rich and varied experience in Banking Sector.

Mr.Sarkar has been appointed as an Additional Director by the Board of Directors w.e.f. 22.8.2018 and who holds office until the date of the AGM, in terms of Section 161 of the Companies Act, 2013 and he is also appointed an Independent Director of the Company for a term of 5 years from 22.8.2018 not liable to retire by rotation subject to the approval of the shareholders at the forthcoming Annual General Meeting of the Company.

2. Brief particulars of Mr. Anil Chandra Bera :

Mr. Anil Chandra Bera is a holder of Master of Statistics from The Indian Statistical Institute , Kolkata. He has rich and varied experience in various Indian and Overseas Companies in Computer Services, System Management, Computer Software and Solutions.

Mr.Bera has been appointed as an Additional Director by the Board of Directors w.e.f. 22.8.2018 and who holds office until the date of the AGM, in terms of Section 161 of the Companies Act, 2013 and he is also appointed an Independent Director of the Company for a term of 5 years from 22.8.2018 not liable to retire by rotation subject to the approval of the shareholders at the forthcoming Annual General Meeting of the Company.

3. Brief particulars of Mr. Tanmoy Shome :

The Board was informed that Mr.Tanmoy Shome has tendered his resignation from the Independent Directorship of the Company due to "some health reason" and requested the Board to accept his resignation at the earliest.

The Board accepted the resignation of Mr.Tanmoy Shome as Independent Director of the Company w.e.f. 22.8.2018.



ANNEX B

Disclosure for the proposed sale of property of the Company situated at 178 Rashbehari Avenue, Kolkata - 700 029

1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	NIL
2	Date on which the agreement for sale has been entered into	22.8.2018
3	The expected date of completion of sale/disposal	Within 45 days from 22.8.2018
4	Consideration received from such sale/disposal	Rs.15,50,00,000/-
5	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies, if yes details.	Buyer's name is Miss Rochita Dey. The buyer is a relative of Mr.Satyabrata Dey, who is the Managing Director of the Company.
6	Whether the transaction would fall within related party transaction? If yes, whether the same is at 'arms length'.	Yes, the transaction falls within the Related Party Transaction and is being done at 'Arms Length'.
7	Rationale for proposed sale	Property is not in use.
8	In case of cash consideration-amount or otherwise share exchange ratio brief details of change of shareholding pattern(if any) of listed entity.	Consideration amount Rs.15,50,00,000/-.

