

# SREELEATHERS LIMITED

6, Tottee Lane, Kolkata- 700016  
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: 14.08.2018

**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/Madam,

**Sub: Outcome of the Meeting of Board of Directors of Sreeleathers Ltd. held on 14<sup>th</sup> August,2018  
at 4.00 p.m. at the Registered of the Company 6, Tottee Lane, Kolkata – 700016.**

In connection with the above, we send herewith Outcome of the Meeting of Board of Directors of Sreeleathers Ltd. held on 14.08.2018 at 4.00 p.m. at the Registered Office of the Company 6, Tottee Lane, Kolkata – 700016 for your kind information and record.

Thanking you,

Yours faithfully,  
For **Sreeleathers Limited**

  
Company Secret

Enclo: as above.

**OUTCOME OF BOARD MEETING OF SREELEATHERS LTD. HELD ON TUESDAY, THE 14<sup>TH</sup> AUGUST ,2018 AT 4.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY, 6, TOTTEE LANE, KOLKATA – 700016.**

**1. Fixing the date, time and place of the Annual General Meeting:**

Resolved that the 27<sup>th</sup> Annual General Meeting of the Company will be held on Saturday, the 29<sup>th</sup> September, 2018 at 10.30 a.m. at Jamuna Banquets, 31/2B, Marquis Street, Kolkata-700016.

**2. Approval of the business to be transacted at the 27<sup>th</sup> Annual General Meeting:**

The Board considered and approved for including the items as mentioned in the Notice of the Meeting and authorized Shri B.K. Roy, Company Secretary, for issuance of the Notice to all members as per provisions of the Companies Act,2013 and for that purpose it is proposed to pass the following Resolution :

Resolved that the Notice for the 27<sup>th</sup> Annual General Meeting of the Company as placed before the Board and duly initialed by the Chairman for the purpose of identification be and is hereby approved and Shri B.K. Roy, Company Secretary of the Company be and is hereby authorized to give notice of the Meeting together with the Directors' Report, Report on Corporate Governance and Financial statements for the Financial Year 2017-18 to the Members of the Company.

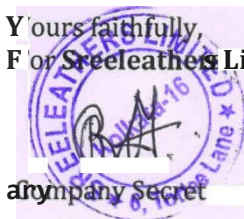
**3. Determination of Book Closure**

Resolved that the Register of members and register of share transfer of the Company be closed from 24<sup>th</sup> September 2018 to 29<sup>th</sup> September 2018 (both days inclusive) for the purpose of Annual General Meeting pursuant to the listing agreement of the Company with the stock exchanges and as per the provisions of the Companies Act, 2013 and that Shri B.K. Roy, Company Secretary, be and is hereby authorized to make necessary arrangements for publication of notice in the newspapers and intimate the stock exchanges, CDSL, NSDL and Share Transfer Agent of the Company.

**4. As per requirement of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the board have Considered and approved the Unaudited (standalone) Financial Results for the quarter ended on 30<sup>th</sup> June,2018 copies of which are enclosed herewith.**

Adopted Limited Review Report obtained from the Statutory Auditors of the Company, copy of which is enclosed herewith.

Yours faithfully,  
For Sreeleathers Limited



Company Secret

Place : Kolkata  
Dated : 14.08.2018