

SREELEATHERS LIMITED

6, Tottee Lane, Kolkata- 700016
Ph NO. 033-2286-1571, Fax No. : 033-2217-6468
Website : www.sreeleathers.com
E-mail : 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 14th 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 14TH 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 27th Annual General Meeting of the Company will be held on Saturday, the 29th 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 27th 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 27th 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.

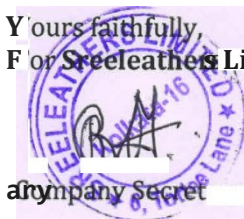
3. Determination of Book Closure

Resolved that the Register of members and register of share transfer of the Company be closed from 24th September 2018 to 29th 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 30th 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

Limited Review Report on Quarterly Unaudited Standalone Financial Results of Sreeleathers Limited pursuant to the Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

To The Board of Directors of SREELEATHERS LIMITED

We have reviewed the accompanying statement of Unaudited standalone financial results ("the Statement") of **SREELEATHERS LIMITED** ("the Company") for the quarter ended 30th June, 2018 attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial results based on our review.

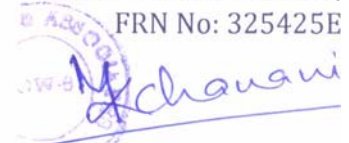
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Review of Interim Financial Information Performed by the Independent Auditor of the Entity specified under section 143(10) of the Companies Act, 2013*. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting Standards i.e. Indian Accounting Standards (Tnd AS") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Howrah
Date: 14th August, 2018

For CHANANI & ASSOCIATES
Chartered Accountants,

FRN No: 325425E



**(MADHA W
CHANANI)**

Partner

M.No. 060624

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-June-2018

(Rs. In Lakh)

SL. No.	Particulars	Quarter Ended			Year ended
		30-Jun-18	31-Mar-18	30-Jun-17	31-Mar-18
		Unaudited	Audited	Unaudited	Audited
1	Income				
	(a) Income from Operations	3,856.27	3,356.59	3,163.43	14,096.27
	(b) Other Income	9.93	23.68	11.01	192.83
	Total Income	3,866.20	3,380.27	3,174.44	14,289.10
2	Expenditure :				
	(a) Increase/decrease in stock in trade	14.00	(82.67)	112.19	(106.07)
	(b) Purchases	2,717.94	2,379.53	2,147.00	10,107.09
	(c) Employees Benefit	74.10	68.99	77.06	291.19
	(d) Finance Cost	2.92	3.51	5.04	14.82
	(e) Depreciation & Amortisation Expenses	31.67	31.72	31.34	126.20
	(f) Other Expenses	275.00	97.97	135.63	601.21
	Total Expenditure	3,115.63	2,499.05	2,508.26	11,034.44
3	Profit /(Loss) before Exceptional items Extraordinary items & Tax (1-2)	750.57	881.22	666.18	3,254.66
4	Extraordinary items	-	-	-	-
5	Profit/(Loss) before tax	750.57	881.22	666.18	3,254.66
6	Tax Expenses				
	Current Tax	224.76	316.42	235.68	1,135.60
	Deferred tax charge/(credit)	-	(9.77)	-	(19.36)
	Tax for earlier years	-	-	-	1.25
		525.81	574.57	430.50	2,137.17
7	Profit/(Loss) for the year				
8	Other Comprehensive Income/(Loss)-net of tax				
	(i) Items that will not be reclassified subsequently to profit or Loss	64.26	116.81	186.36	444.84
	(ii) Items that will be reclassified subsequently to profit or Loss	-	-	-	-
9	Total comprehensive income /(Loss) for the period	590.07	691.38	616.86	2,582.01
10	Paid up Equity hare Capital(Face value per share Rs. 10/-)	2,515.50	2,515.50	2,515.50	2,515.50
11	Earning per Equity Share(Rs.10/- each) not annualised Basic and Diluted	2.09	2.28	1.71	8.50

Notes :

- 1) The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 14 August, 2018. The Limited Review for the quarter ended 30 June 2018 has been carried out by the Statutory Auditors, as required under Regulation 33 of SEBI (LODR) Regulation, 2015.
- 2) This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IndAS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 3) The Statutory Auditors of the Company have issued an unqualified review report on the unaudited financial results for the quarter ended 30 June 2018.
- 4) The company has only one segment, therefore segment reporting under IndAS 108 is not required.
- 5) The previous period figures have been regrouped / re-arranged wherever considered necessary.

Date: 14-Aug-2018
 Place: Kolkata



For Sreeleathers Limited

(Signature)
 Bijoy Kumar Roy
 Company Secretary