

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: August 07, 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 of Board Meeting to be held on 14th August, 2018

We would like to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, August 14th, 2018 at 4.00 PM to consider, approve and take on record the following :

- 1) Consideration and approval of unaudited financial results for Q.E.30.6.2018
- 2) Determination of book closure.
- 3) Fixing the date, time and place of the Annual General Meeting.
- 4) Approval of the business to be transacted at the 27th Annual General Meeting.

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 8.8.2018 till the end of 48 hours after the results are made public on 14th August, 2018.

The said notice may be accessed on the Company’s website www.sreeleathers.com.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For **Sreeleathers Limited**


Company Secretary