

SREELEATHERS LIMITED.

6, TOTTEE LANE, KOLKATA-700016.

Telephone No - 33 - 2286 1508., Fax:2217-6468

Email Id - sreeleathers@sreeleathers.com.

Website: www.sreeleathers.com, CIN No - L67190WB1991PLC050656.

Date: 30.09.2015

To:

The Calcutta Stock Exchange Association Limited,
7, Lyons Range,
Kolkata - 700001

The Jaipur Stock Exchange,
Stock Exchange Building,
J.L.N Marg,
Malviya Nagar,
Jaipur - 302 017

Department of Corporate Services
Bombay Stock Exchange Limited,
P J Towers, 1st Floor
Dalal Street, Fort
Mumbai- 400 001

National Stock Exchange of India
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400051,

Sub : Submission of outcome of Annual General Meeting held on 30.9.2015

Dear Sir/Madam,

This is to inform you that at the 24th Annual General Meeting of the Company held today all the resolutions mentioned in the Notice dated 14th August, 2015 have been passed with requisite majority. A brief summary of the resolutions passed are as under :

1. Audited Balance Sheet as at 31st March, 2015 and the Statement of the Profit and Loss and the cash flow statement for the year ended 31st

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March,2015 along with Directors' Report & Auditors' Reports thereon were adopted.

2. Mr. Sumanta Dey (DIN : 00647680) who retired by rotation and being eligible, offered himself for re-appointment has been re-appointed as Director of the Company.
3. Ratification of appointment of M/s.K..Rungta & Co., Chartered Accountants (Firm Registration No. 321068E) as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of 25th Annual General Meeting of the Company to be held in the year 2016 to examine and audit the Accounts of the Company for the Financial Year 2015-16 at such remuneration as may be agreed upon between the Board of Directors and Auditors.

This is for your kind information.

Thanking you,

Yours faithfully,
For Sreeleathers Ltd.,

For SREELEATHERS LIMITED

Company Secretary 
Company Secretary

(2)