

SREELEATHERS LIMITED.

6, TOTTEE LANE, KOLKATA-700016.

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

Email Id - sreeleathers@sreeleathers.com.

CIN No - L67190WB1991PLC050656.

Website: www.sreeleathers.com

Date : 05.02.2016

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,

Dear Sir,

Sub : NOTICE FOR BOARD MEETING

Pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Saturday, the 13th February, 2016 at 2 p.m. at the Registered Office of the Company, 6, Tottee Lane, Kolkata-700016 inter-alia to consider, approve and take on record Unaudited Financial Results of the Company (Standalone) for the 3rd Quarter and Nine Months ended December 31, 2015.

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 5th February, 2016 to till the end of 48 hours after the results are made public on 13th February, 2016.

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

For Sreeleathers Ltd.,

For SREELEATHERS LIMITED

Company Secretary



Company Secretary