

SREELEATHERS LIMITED

6, Tottee Lane, Kolkata - 700 016
Ph. No. : 033-2286-1571, Fax No. : 033-2217-6468
Website : www.sreeleathers.com
E-mail : sreeleathers@sreeleathers.com
CIN : L67190WB1991PLC050656

Date: May 27, 2017

**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: Outcome of Board Meeting of Sreeleathers Limited (the "Company") held on
May 27, 2017.**
**Ref.: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015,**

In compliance with the requirements of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that at the Board Meeting held today dated May 27, 2017, the Board has:

- 1) Adopted the Annual Audited Financial Results (Standalone) for the Quarter and Year ended , March 31, 2017 and Auditor's report thereon, duly reviewed by Audit Committee and approval of Directors report.
- 2) Not recommended any dividend for the financial year ended March 31, 2017.

Thanking you,

For Sreeleathers Limited
For SREELEATHERS LIMITED

Company Secretary  Company Secretary

