

SREELEATHERS LIMITED.

6, TOTTEE LANE, KOLKATA-700016.

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

Email Id – sreeleathers@sreeleathers.com.

CIN No – L67190WB1991PLC050656.

Ref.....

Date: 20.05.2015

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,

Dear Sir,

Sub: Intimation of Board Meeting

Please find enclosed notice of Board Meeting to be held on 29th May, 2015 for taking on record of audited Financial Results for the quarter and year ended 31st March, 2015.

Kindly take the above in your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For SREELEATHERS LIMITED

For SREELEATHERS LIMITED

Company Secretary


Company Secretary

SREELEATHERS LIMITED.

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NOTICE

Notice is hereby given pursuant to clause 41 of the Listing Agreement that the Meeting of Board of Directors of M/s Sreeleathers Limited will be held on 29th May, 2015 at 4:00 p.m. at its Registered Office at 6, Tottee Lane, Kolkata – 700 016, for the purpose of taking on record the audited Financial Results for the quarter and year ended 31st March, 2015.

For and on behalf of Board of Directors,
For **Sreeleathers Limited.**

For SREELEATHERS LIMITED



Company Secretary

Company Secretary

Place.: Kolkata

Date: 20.05.2015