

# SREELEATHERS LIMITED

6, Tottee Lane, Kolkata - 700 016  
Ph No 033-2286-1571, Fax No : 033-2217-6468  
Website : [www.sreeleathers.com](http://www.sreeleathers.com)  
E-mail : [sreeleathers@sreeleathers.com](mailto:sreeleathers@sreeleathers.com)  
CIN L67190WB1991PLC050656

Date: 5.11.2019

## 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.

## The Calcutta Stock Exchange Association Limited,

7, Lyons Range,  
Kolkata - 700001

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 Thursday, the 14<sup>th</sup> November, 2019 at 6 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 quarter and half year ended September 30, 2019.

The said notice may be accessed on the Company's website [www.sreeleathers.com](http://www.sreeleathers.com)

Thanking you,

Yours truly,

For Sreeleathers Limited



Company Secretary

