

SREELEATHERS LIMITED.

6, TOTTEE LANE, KOLKATA-700016.

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

Email Id – sreeleathers@sreeleathers.com.

CIN No – L67190WB1991PLC050656.

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Outcome of the Meeting of the Board of Directors of Sreeleathers Ltd. held on 14.08.2015 at 4 p.m. at the Registered Office of the Company, 6, Tottee Lane, Kolkata-700016

Consideration and approval of the unaudited financial results for the Quarter Ended 30th June, 2015:

Resolved that the quarterly unaudited financial results for the quarter ended 30th June, 2015 have been reviewed by the Audit Committee and approved by the Board of Directors and a limited review of the same has been carried out by the Auditors of the Company.

Determination of Book Closure

Resolved that the Register of members and register of share transfer of the Company be closed from 24th September 2015 to 30th September 2015 (both days inclusive) for the purpose of Annual General Meeting pursuant to the listing agreement of the Company with the stock exchanges and as per the provisions of the Companies Act, 2013 and that Shri B. K. Roy, Company Secretary, be and is hereby authorized to make necessary arrangement for publication of notice in the newspapers and intimate the stock exchanges, CDSL, NSDL and Share Transfer Agent of the Company.

Approval of business to be transacted at the 24th Annual General Meeting :

The Board considered and approved for including the items as mentioned in the Notice of the Meeting and authorized Shri B. K. Roy, Company Secretary, for issuance of the Notice to all members as per provisions of the Companies Act, 2013 and for that purpose it is proposed to pass the following Resolution :

Resolved that the Notice for the 24th Annual General Meeting of the Company as placed before the Board and duly initialed by the Chairman for the purpose of identification be and is hereby approved and Shri B. K. Roy, Company Secretary of the Company be and is hereby authorized to give notice of the Meeting together with the Directors' Report, Report on Corporate Governance and Financial statements for the Financial Year 2014-15 to the Members of the Company.

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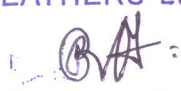
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Fixing the date, time and place of the Annual General Meeting:

Resolved that the 24th Annual General Meeting of the Company will be held on 30th September, 2015 at 10.30 a.m. at Jamuna Banquets, 31/2B, Marquis Street, Kolkata-700016.

For Sreeleathers Ltd.,

For SREELEATHERS LIMITED


Company Secretary

Place: Kolkata

Date: 14.08.2015