

# SREELEATHERS LIMITED

6, Tottee Lane, Kolkata - 700 016

Phone 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

Ref. No. ....

Date. ....

Date: 20.5.2019

**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: 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 Wednesday 29<sup>th</sup> May, 2019 at 5.30 p.m. at the Registered Office of the Company, 6, Tottee Lane, Kolkata-700016 inter-alia to consider, approve and take on record Audited Financial Results of the Company (Standalone) for the quarter and year ended March 31, 2019.

Pursuant to the Company's code to regulate, monitor and report trading by Insiders, the Trading Window close period for dealing in the securities of the Company for all the Designated Persons and their relatives has commenced from 3<sup>rd</sup> April, 2019 and will end forty eight hours after the results are made public on 29.5.2019.

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

