

# SREELEATHERS LIMITED

CIN: L67190WB1991PLC050656

6, Tottee Lane, Kolkata-700 016

Phone No.:2286-1571, Fax: 2217-6468

Email:sreeleathers@sreeleathers.com

Website: www.sreeleathers.com

Ref. No.....

Date: 26.06.2020

**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: Intimation of postponement of Board Meeting to be held for Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2020**

Pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) regulations, 2015, we would mention that the meeting of the Board of Directors of Company which was scheduled on 29<sup>th</sup> June, 2020 vide our letter dated 23.06.2020 inter-alia to consider, approve and take on record audited Financial Results of the Company (Standalone) for the quarter and year ended 31<sup>st</sup> March, 2020 has been postponed due to unavoidable circumstances.

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

Thanking you,

Yours faithfully  
For Sreeleathers Limited



Company Secretary

