

SREELEATHERS LIMITED

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E-mail : sreeleathers@sreeleathers.com
CIN : L67190WB1991PLC050656

Date: May 29, 2018

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 continuation of Board Meeting Held on 29th May, 2018

Ref.: SREELEATHERS LTD, Scrip Code-535601 & Scrip Id: SREEL

We hereby inform you that the Board of Directors of the Company has met today at 4.00 pm. on 29th May, 2018 at the registered office of the Company, inter alia, to consider and approve the following Agenda:

- 1) To consider and approve the Audited Financial results for the quarter and year ended 31st March, 2018.
- 2) To consider and recommended dividend for the financial year ended 31st March, 2018.

However, the discussions on financials have not been concluded and the Board has decided to meet again tomorrow (30th May 2018) at 10.30 am. to conclude the discussion on financial and to approve the Financial Results for the quarter and year ended 31st March, 2018 and other business as per the agenda.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Sreeleathers Limited**


Company Secretary

