

SREELEATHERS LIMITED

6, Tottee Lane, Kolkata - 700 016
Ph. No. : 033-2286-1571, Fax No. : 033-2217-6468
Website : www.sreeleathers.com
E-mail : sreeleathers@sreeleathers.com
CIN : L67190WB1991PLC050656

Date: 04.08.2016

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 Saturday, the 13th August, 2016 at 2 p.m. at the Registered Office of the Company, 6, Tottee Lane, Kolkata-700016 inter-alia for the following matters :-

1. Determination of Book Closure
2. Approval of business to be transacted at the 25th Annual General Meeting.
3. Fixing the date, time and place of the Annual General Meeting.
4. Taking on record the Quarterly Financial Result for the quarter ended 30th June, 2016.

Pursuant to this, the Company has decided to close "Trading Window" under "Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities of Sreeleathers Ltd." from 5th August, 2016 till the end of 48 hours after the results are made public on 13th August, 2016.

The said notice may be accessed on the Company's website www.sreeleathers.com

Thanking you,

Yours faithfully,
For Sreeleathers Limited,

For SREELEATHERS LIMITED
Company Secretary

Company Secretary