

# SREELEATHERS LIMITED

6, Tottee Lane, Kolkata - 700 016  
Ph 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

Date: August 07, 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 Board Meeting to be held on 14<sup>th</sup> August, 2018**

We would like to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, August 14<sup>th</sup>, 2018 at 4.00 PM to consider, approve and take on record the following :

- 1) Consideration and approval of unaudited financial results for Q.E.30.6.2018
- 2) Determination of book closure.
- 3) Fixing the date, time and place of the Annual General Meeting.
- 4) Approval of the business to be transacted at the 27<sup>th</sup> Annual General Meeting.

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 8.8.2018 till the end of 48 hours after the results are made public on 14<sup>th</sup> August, 2018.

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

You are requested to take the above on record.

Thanking you,

Yours faithfully,  
For **Sreeleathers Limited**

Company Secretary

