

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: 21.05.2018

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: 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 Tuesday, the 29th May, 2018 at 4 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, 2018.

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 21st May, 2018 till the end of 48 hours after the results are made public on 29th May, 2018.

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

Yours faithfully,
For Sreeleathers Limited,

Company Secretary

