

# 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: 16.05.2016

**The Calcutta Stock Exchange Association Limited,**  
7, Lyons Range,  
Kolkata - 700001

**National Stock Exchange of India**  
Listing Department  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400051.

Department of Corporate Services  
**Bombay Stock Exchange Limited,**  
P J Towers, 1st Floor  
Dalal Street, Fort  
Mumbai- 400 001

Dear Sir,

**Sub: Notice for Board Meeting**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Saturday, the 28th May, 2016 at 2:00 p.m. at the Registered Office of the Company situated at 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, 2016.

Further as per the Company's code of conduct for Prohibition of Insider Trading for Designated Employees and their relatives, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the company has been closed for the purpose of declaration of Audited Financial Results of the Company for the Quarter & Year ending 31<sup>st</sup> March, 2016 for all Designated Employees (including Directors) of the Company and their dependents from 20th May, 2016 to till the end of 48 hours after the announcement of the financial results of the company to the Stock Exchanges.

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,

For SREELEATHERS LIMITED

Company Secretary

  
Company Secretary