

SREELEATHERS LIMITED.

6, TOTTEE LANE, KOLKATA-700016.

Telephone No – 33 – 2286 1508., Fax:2217-6468

Email Id – sreeleathers@sreeleathers.com.

CIN No – L67190WB1991PLC050656.

Website: www.sreeleathers.com

Date: 05.11.2015

To
The Calcutta Stock Exchange Association Limited,
7, Lyons Range,
Kolkata – 700001

The Jaipur Stock Exchange,
Stock Exchange Building,
J.L.N Marg,
Malviya Nagar,
Jaipur – 302 017

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

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

Dear Sir,

Sub: Intimation of Board Meeting

Please find enclosed notice of Board Meeting to be held on 14th November, 2015 for taking on record quarterly Financial Results for the quarter ended 30th September, 2015.

Kindly take the above in your record.

Thanking you,

Yours faithfully,
For Sreeleathers Limited

For SREELEATHERS LIMITED

Company Secretary


Company Secretary

SREELEATHERS LIMITED.

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NOTICE

Notice is hereby given pursuant to clause 41 of the Listing Agreement that the Meeting of Board of Directors of M/s Sreeleathers Limited will be held on 14th November, 2015 at 4:00 p.m. at its Registered Office, 6, Tottee Lane, Kolkata – 700 016, for the purpose of taking on record the quarterly Financial Results for the quarter ended 30th September, 2015.

For Sreeleathers Limited.

For SREELEATHERS LIMITED

Company Secretary


Company Secretary

Place.: Kolkata

Date: 05.11.2015