

SREELEATHERS LIMITED.

6, TOTTEE LANE, KOLKATA-700016.

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

Email Id – sreeleathers@sreeleathers.com.

CIN No – L67190WB1991PLC050656.

Ref.....

Date: 05.08.2015

To,
The Calcutta Stock Exchange Association Limited
7, Lyons Range,
Kolkata – 700 001

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
Listing Department
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 Friday, August 14, 2015 for the following matters:

1. Determination of Book Closure.
2. Approval of business to be transacted at the 24th 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, 2015.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
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 Friday, August 14, 2015 at 4.00 p.m. at its Registered Office, 6, Tottee Lane, Kolkata – 700 016, for the purpose of :

1. Determination of Book Closure, Approval of business to be transacted at the 24th Annual General Meeting and Fixing the date, time and place of the Annual General Meeting.
2. Taking on record the quarterly Financial Result for the quarter ended 30th June, 2015.

For Sreeleathers Limited.

For **SREELEATHERS LIMITED**

Company Secretary


Company Secretary

Place.: Kolkata

Date: 05.08.2015