

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: 05.02.2019

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 Thursday, the 14th February, 2019 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 unaudited Financial Results of the Company (Standalone) for the quarter and year ended December 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 06th February, 2019 till the end of 48 hours after the results are made public on 14th February, 2019.

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

Thanking you,

Yours truly,
For Sreeleathers Limited


Company Secretary

