

SREELEATHERS LIMITED

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CIN : L67190WB1991PLC050656

Date: 24.09.2019

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.

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

Dear Sir,

SUB.: Submission of outcome of Annual General Meeting held on 24.9.2019

This is to inform you that at the 28th Annual General Meeting of the Company held today at 10.30 a.m. All the resolutions mentioned in the Notice dated 9.08.2019 have been passed with the requisite majority. A brief summary of the resolutions passed are as under:-

1. Audited Balance Sheet as at 31st March, 2019 and the statement of the Profit and Loss and the cash flow statement for the year ended 31st March, 2019 along with Directors' Report & Auditors' Reports thereon were adopted.
2. Mrs. Sadhana Adhikary (DIN : 02974882) has been re-appointed as Independent Director of the Company.
3. Mr. Satyabrata Dey (DIN : 00569965) has been re-appointed as the Managing Director of the Company.
4. Ms. Rochita Dey (DIN: 02947831) has been appointed as a whole-time Director of the Company.
5. Mrs. Shipra Dey (DIN : 00570021) has been appointed as a whole-time Director of the Company.

The Annual General Meeting concluded at 11.30 a.m. Result of E-voting will be sent separately.

Thanking you,

Yours faithfully,
For Sreeleathers Limited


Company Secretary

