Date: 14.02.2020

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: Outcome of the Board Meeting held on 14th February, 2020.

This is to inform you that as per requirement of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in its meeting held on 14th February, 2020 has discussed and decided on the following:

1. Considered and approved the Unaudited (standalone) Financial Results for the quarter and nine month ended 31st December, 2019 copies of which are enclosed herewith.

2. Adopted Limited Review Report obtained from the Statutory Auditors of the Company, copy of which is enclosed herewith.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Sreeleathers Limited

Company Secretary
SREETEATHERS 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

Statement of Unaudited Standalone Financial Results for the Quarter and Nine Month ended 31-12-2019

Notes:
1) The above unaudited financial results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meetings held on 14th February 2020. The above financial results are subjected to "Limited Review" by the Statutory Auditors of the Company.
2) These results have been prepared in accordance with the IndAS notified under the companies (Indian Accounting Standard) Rules, 2015 (as amended) (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
3) The figures for the corresponding (previous year) periods have been regrouped/rearranged wherever necessary to make them comparable.
4) The Statutory Auditors have carried out a limited review of financial results for the quarter and nine month ended December 31, 2019 pursuant to regulation 33 of SEBI(Listing obligation and Disclosure Requirements) Regulation 2015. An unmodified opinion has been issued and the same is being filed with the stock exchange along with the above results.
5) The company has only one segment, therefore segment reporting under IndAS 108 is not required.

Date: 14th February 2020
Place: Kolkata

For SREE LEATHERS LIMITED
Sathy Braja Dey
Managing Director

For Sreeleathers Ltd
Bijoy Kumar Ray
Company Secretary

To

The Board of Directors,

SREELEATHERS LIMITED

We have reviewed the accompanying statement of Unaudited standalone financial results ("the Statement") of SREELEATHERS LIMITED ("the Company") for the quarterly and nine month ended 31st December, 2019 attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended.

This statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting, prescribed under section 133 of the companies Act, 2013 ("the Act")read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity specified by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical and other review procedures applied to financial data. A review is substantially less in scope than an audit under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable Accounting Standards i.e. Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Howrah
Date: 14th February, 2020.