

01.08.2017

**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 : Intimation of Board Meeting**

We would like to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, August 10<sup>th</sup>, 2017 at 3.00 PM to consider, approve and take on record the following:

- 1) Fixing the date, time and place of the Annual General Meeting.
- 2) Approval of the business to be transacted at the 26<sup>th</sup> Annual General Meeting.
- 3) Determination of Book Closure date.

The said notice may be accessed on the Company's website [www.sreeleathers.com](http://www.sreeleathers.com)

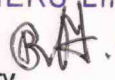
You are requested to take the above on record.

Thanking you,

Yours faithfully,  
For Sreeleathers Limited,

**For SREELEATHERS LIMITED**

Company Secretary

  
Company Secretary