

# SREELEATHERS LIMITED

CIN : L67190WB1991PLC050656

6, Tottee Lane, Kolkata - 700 016

Phone No. : 2286-1508, Fax : 2217-6468

E-mail : sreeleathers@sreeleathers.com

Ref. No. ....

Date : .....

October 10, 2017

To,  
General Manager  
Corporate Relationship Department,  
**BSE Limited**  
P.J. Towers, 1<sup>st</sup> Floor, Dalal Street,  
Mumbai- 400 001  
**Scrip Code: 535601**

To,  
Listing Head  
**The National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai- 400 051  
**Symbol: SREEL**

To,  
**Calcutta Stock Exchange Ltd.**  
7, Lyons Range  
Kolkata – 700 001

Dear Sir,

**Sub : Intimation of Board Meeting**

**Ref : Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

We would like to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, October 14<sup>th</sup>, 2017 at 3.00 PM to consider, approve and take on record the following:

1. Proposal for Buyback of Equity Shares of the Company, quantum & mode of buyback, constitution of buyback committee, for the purpose of buyback and other incidental matters thereto.
2. 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 October 10, 2017 to October 16, 2017.

**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.

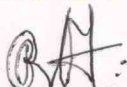
Thanking you,

Yours faithfully,

For Sreeleathers Limited

For SREELEATHERS LIMITED

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Bijoy Kumar Roy  
Company Secretary

  
Company Secretary