

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: 13.08.2016

To,
The Calcutta Stock Exchange Association Limited
7, Lyons Range,
Kolkata - 700 001

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: Submission of Limited Review Report, Unaudited Result for the Quarter Ended 30th June,2016 and Outcome Board meeting held on 13th August, 2016.

Please find enclosed herewith the followings :-

1. Limited Review Report for the Quarter ended **30th June, 2016.**
2. Statement of Unaudited Result for the Quarter Ended **30th June, 2016.**
3. Outcome of the Board Meeting held on **13th August,2016.**

Kindly take the above on your record.

Thanking You,

Yours faithfully,
For Sreeleathers Limited

For SREELEATHERS LIMITED



Company Secretary

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

**To,
The Board of Directors
SREELEATHERS LIMITED**

We have reviewed the accompanying statement of Standalone Unaudited financial results of SREELEATHERS LIMITED ("the Company") for the quarter ended 30th June, 2016 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. This statement which 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 Accounting Standard for Interim Financial Reporting (AS 25), prescribed under section 133 of the Companies Act, 2013 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 statements based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by The Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and an analytical procedure applied to financial data and thus provides less assurance than audit. We have not performed any audit and, accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with the aforesaid Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata
Date: 13.08.2016



For K. RUNGTA & CO
Chartered Accountants

A handwritten signature in blue ink, appearing to read "Kishan Lal Rungta".

(KISHAN LAL RUNGTA)
Proprietor
M.NO. 073418

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2016

SL. No.	Particulars	(Rs. In Lakhs)			
		Quarter ended 30.06.2016 (Unaudited)	Quarter ended 30.06.2015 (Unaudited)	Quarter ended 31.03.2016 (Audited)	Year ended 31.03.2016 (Audited)
1	Net Sales / Income from Operations	2,136.45	1,682.02	1,863.14	7,973.31
2	Expenditure :				
	(a) Increase/decrease in stock in trade	21.62	(10.77)	(83.64)	(164.37)
	(b) Purchases	1,484.94	1,202.57	1,404.28	5,837.49
	(c) Employees Cost	45.85	48.31	43.75	202.37
	(d) Depreciation	30.86	30.91	30.96	123.58
	(e) Advertisement Expenses	109.10	12.57	56.03	205.63
	(f) Other Expenses	70.93	64.54	103.34	309.65
	Total Expenditure	1,763.30	1,348.13	1,554.72	6,514.35
3	Operating Profit before interest (1-2)	373.15	333.89	308.42	1,458.96
4	Interest & Financial Charges	6.43	8.75	(0.50)	30.72
5	Exceptional Items	-	-	-	-
6	Operating Profit after Interest and Exceptional Items (3-4-5)	366.72	325.14	308.92	1,428.24
7	Other Income	22.38	142.53	80.88	314.36
8	Profit (+)/Loss (-) from Ordinary Activities before tax (6+7)	389.10	467.67	389.80	1,742.60
9	Tax Expense	140.90	165.57	130.52	612.62
10	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (8-9)	248.20	302.10	259.28	1,129.98
11	Extraordinary items (net of tax expense)	-	-	-	-
12	Net Profit (+)/Loss(-) for the period(10-11)	248.20	302.10	259.28	1,129.98
13	Paid-up equity share capital of Face value of Rs. 10/- Each	2,515.50	2,515.50	2,515.50	2,515.50
14	Reserves excluding Revaluation Reserves	18,448.44	17,372.39	18,200.24	18,200.24
15	Earnings Per Share (EPS)				
	a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualised)	0.99	1.20	1.03	4.49
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualised)	0.99	1.20	1.03	4.49
16	Public shareholding				
	- Number of shares	9,109,335	9,109,335	9,109,335	9,109,335
	- Percentage of shareholding	36.213%	36.213%	36.213%	36.213%
17	Promoters and promoter group Shareholding				
	a) Pledged/Encumbered				
	- Number of shares	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)				
	- Percentage of shares (as a % of the total share capital of the Company)				
	b) Non-encumbered				
	- Number of Shares	16,045,677	16,045,677	16,045,677	16,045,677
	- Percentage of shares (as a % of the total share capital of promoter and promoter group)	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the Company)	63.787%	63.787%	63.787%	63.787%

Notes:

- The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th August, 2016 and a Limited Review of the same has been carried out by the Auditors of the Company.
- The Company operates in a single segment, hence Segment Reporting as required under Accounting Standard 17 issued by the Institute of Chartered Accountants of India is not applicable.
- During the quarter ended 30th June, 2016 no investor Complaint was received. No complaints were pending for redressal either at the beginning or of the end of the quarter.
- Figures of Previous Years have been rearranged and regrouped, wherever necessary.

Date: 13th, Aug, 2016

Place: Kolkata

For Sreeleathers Limited



Outcome of the Meeting of the Board of Directors of Company held on 13.08.2016 at 2.00 p.m. at the Registered Office of the Company, 6, Tottee Lane, Kolkata-700016

Pursuant to provision of Regulation 30 and any other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that the Board of Directors of the company in their meeting held today i.e. 13 August, 2016 have inter-alia considered, approved and taken on records the following:

Consideration and approval of the unaudited financial results for the Quarter Ended 30th June, 2016:

1. The Board approved the unaudited Financial Results for the quarter ended 30th June, 2016.
2. The Board received the Limited Review Report in respect of Un-Audited Financial Results received from the Auditors.

Determination of Book Closure

Resolved that the Register of members and register of share transfer of the Company be closed from 23rd September 2016 to 30th September 2016 (both days inclusive) for the purpose of Annual General Meeting pursuant to the listing agreement of the Company with the stock exchanges and as per the provisions of the Companies Act, 2013 and that Shri B.K. Roy, Company Secretary, be and is hereby authorized to make necessary arrangement for publication of notice in the newspapers and intimate the stock exchanges, CDSL, NSDL and Share Transfer Agent of the Company.

Approval of business to be transacted at the 25th Annual General Meeting:

The Board considered and approved for including the items as mentioned in the Notice of the Meeting and authorized Shri B.K. Roy, Company Secretary, for issuance of the Notice to all members as per provisions of the Companies Act, 2013 and for that purpose it is proposed to pass the following Resolution :

Resolved that the Notice for the 25th Annual General Meeting of the Company as placed before the Board and duly initialed by the Chairman for the purpose of identification be and is hereby approved and Shri B.K. Roy, Company Secretary of the Company be and is hereby authorized to give notice of the Meeting together with the Directors' Report, Report on Corporate Governance and Financial statements for the Financial Year 2015-16 to the Members of the Company.



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Fixing the date, time and place of the Annual General Meeting:

Resolved that the 25th Annual General Meeting of the Company will be held on 30th September, 2016 at 10.30 a.m. at Jamuna Banquets, 31/2B, Marquis Street, Kolkata-700016.

For Sreeleathers Ltd
For SREELEATHERS LIMITED


Company Secretary

Place: Kolkata
Date: 13.08.2016