

# SREELEATHERS LIMITED

6. Tottee Lane, Kolkata - 700 016  
Ph. No. : 033-2286-1571, Fax No. : 033-2217-6468  
Website : [www.sreeleathers.com](http://www.sreeleathers.com)  
E-mail : [sreeleathers@sreeleathers.com](mailto:sreeleathers@sreeleathers.com)  
CIN : L67190WB1991PLC050656

Date: 14.12.2017

**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 Sirs,

**Sub: Outcome of the Board Meeting held on 14<sup>th</sup> December, 2017.**

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 14<sup>th</sup> December, 2017 has discussed and decided on the following :

1. Considered and approved the Unaudited (standalone) Financial Results for the quarter ended on 30<sup>th</sup> September, 2017 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**  
For **SREELEATHERS LIMITED**

  
Company Secretary  
Company Secretary

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## Statement of Unaudited Standalone Assets and Liabilities

(Rs. in lakhs)

Particulars	As at
	30/09/2017 (Unaudited)
<b>ASSETS</b>	
<b>1) Non-current assets</b>	
(a) Property, plant and equipment	15,754.27
(b) Intangible Assets	-
(c) Capital Work in Progress	-
(d) Financial Assets	
(i) Investments	15.73
(ii) Loans and Advances	-
(f) Deferred Tax Assets (net)	102.46
(g) Other non-current assets	36.18
	<b>15,908.64</b>
<b>2) Current assets</b>	
(a) Inventories	1,010.85
(b) Financial Assets	
(i) Investment	9,115.33
(ii) Trade receivables	52.76
(iii) Cash and cash equivalents	714.47
(c) Loans and advances	1,291.92
(d) Other current assets	20.55
	<b>12,205.89</b>
	<b>28,114.53</b>
<b>TOTAL</b>	
<b>EQUITY AND LIABILITIES</b>	
<b>1) Equity</b>	
(a) Equity share capital	2,515.50
(b) Other equity	22,493.12
	<b>25,008.62</b>
<b>2) Non-current liabilities</b>	
(a) Financial Liabilities	
(i) Borrowings	-
(ii) Preference Share	-
(b) Long-term provisions	-
(c) Other Non Current Liability	153.06
	<b>153.06</b>
<b>3) Current liabilities</b>	
(a) Financial Liabilities	
(i) Borrowings	-
(ii) Trade payables	1,307.11
(f) Other current liabilities	335.04
(g) Short term provisions	1,310.70
	<b>2,952.85</b>
	<b>28,114.53</b>
<b>TOTAL</b>	

For and on behalf of Board of Directors



