

# SREELEATHERS LIMITED

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Website : [www.sreeleathers.com](http://www.sreeleathers.com)  
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CIN : L67190WB1991PLC050656

Date: May 27, 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: Outcome of Board Meeting of Sreeleathers Limited (the "Company") held on May 27, 2017.**  
**Ref.: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,**

In compliance with the requirements of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that at the Board Meeting held today dated May27, 2017, the Board has:

- 1) Adopted the Annual Audited Financial Results (Standalone) for the Quarter and Year ended , March 31, 2017 and Auditor's report thereon, duly reviewed by Audit Committee and approval of Directors report.
- 2) Not recommended any dividend for the financial year ended March 31, 2017.

Thanking you,

For Sreeleathers Limited  
For SREELEATHERS LIMITED

  
Company Secretary

**Auditor's Report on Quarterly Financial Results and Year to Date Results of Sreeleathers Limited pursuant to the Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015**

To  
Board of Directors of  
**Sreeleathers Limited**

We have audited the quarterly financial results of **Sreeleathers Limited** for the quarter ended March 31, 2017 and the year to date results for the year ended March 31, 2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have 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 thereunder; other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly standalone financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2017 and the net profit and other financial information for the year ended March 31, 2017.

The financial results include the Results for the quarter ended March 31, 2017 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year which were subject to Limited Review by us.

Kolkata  
Date: 27 May, 2017.



For **K. RUNGTA & Co.**  
Chartered Accountants,  
Firm Registration No. 321068E

**(K.L.RUNGTA)**  
Proprietor

Membership No. 073418

