

# 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: 13.02.2017

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 & Nine months ended 31<sup>st</sup> December, 2016 and Outcome Board meeting held on 13<sup>th</sup> February, 2017.**

Please find enclosed herewith the followings:-

1. Outcome of the Board Meeting held on 13<sup>th</sup> February, 2017. .
2. Limited Review Report for the Quarter ended 31<sup>st</sup> December, 2016 .
3. Statement of Unaudited Result for the Quarter & nine months ended 31<sup>st</sup> December, 2016 .

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For **Sreeleathers Limited**  
For **SREELEATHERS LIMITED**



Company Secretary

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**OUTCOME OF THE BOARD MEETING OF SREELEATHERS LTD. HELD ON MONDAY  
THE 13<sup>TH</sup> FEBRUARY, 2017 AT 2.00 P.M AT REGISTERED OFFICE OF THE COMPANY, 6,  
TOTTEE LANE, KOLKATA - 700 016.**

**Consideration and approval of the Unaudited Financial results for the quarter & Nine months ended 31<sup>st</sup> December, 2016.**

Resolved that the quarterly Unaudited Financial results for the quarter & nine months ended **31<sup>st</sup> December, 2016** have been reviewed by the Audit Committee and approved by the Board of Directors and a limited review of the same has been carried out by the Auditors of the Company.

**For Sreeleathers Ltd.,**  
**For SREELEATHERS LIMITED**

  
Company Secretary

**Company Secretary**

Place : Kolkata

Date : 13.02.2017

**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 Unaudited financial results of **SREELEATHERS LIMITED** ('the Company') for the quarter and nine months ended 31<sup>st</sup> December ,2016 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 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 the Accounting Standard 25 " Interim Financial Reporting "(("AS 25"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the 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 Statements free of material misstatement. A review is limited primarily to inquiries of the Company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Accounting Standard 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: 13.02.2017



**For K. RUNGTA & CO**  
Chartered Accountants  
FRN No.321068E

(KISHAN LAL RUNGTA)  
Proprietor  
M.NO. 073418

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## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER,2016

SL. No.	Particulars	Quarter Ended (Unaudited)			9 Month Ended (Unaudited)		(Rs. In Lakhs)
		31.12.2016	31.12.2015	30.09.2016	31.12.2016	31.12.2015	Year Ended (Audited) 31.03.2016
1	Net Sales / Income from Operations	2,334.09	2,187.44	2,847.02	7,317.56	6,110.16	7,973.31
2	Expenditure :						
	(a) Increase/decrease in stock in trade	18.20	41.73	(121.83)	(82.01)	(80.72)	(164.37)
	(b) Purchases	1,645.34	1,502.51	2,092.58	5,222.87	4,433.21	5,837.49
	(c) Employees Cost	68.71	54.86	52.29	166.84	158.62	202.37
	(d) Depreciation	31.32	30.85	31.06	93.23	92.62	123.58
	(e) Advertisement Expenses	92.51	108.96	98.01	299.63	149.61	205.63
	(f) Other Expenses	74.68	62.47	94.58	240.73	206.31	309.65
	Total Expenditure	1,930.76	1,801.38	2,246.69	5,941.30	4,959.65	6,514.35
3	Operating Profit before interest (1-2)	403.33	386.06	600.33	1,376.26	1,150.51	1,458.96
4	Interest & Financial Charges	5.93	9.15	5.94	17.74	31.22	30.72
5	Exceptional Items	-	-	-	-	-	-
6	Operating Profit after Interest and Exceptional Items (3-4-5)	397.40	376.91	594.39	1,358.52	1,119.29	1,428.24
7	Other Income	12.37	55.42	89.85	124.60	233.47	314.36
8	Profit (+)/Loss (-) from Ordinary Activities before tax (6+7)	409.77	432.33	684.24	1,483.12	1,352.76	1,742.60
9	Tax Expense	152.64	153.96	230.58	524.13	482.10	612.62
10	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (8-9)	257.13	278.37	453.66	958.99	870.66	1,129.98
11	Extraordinary items (net of tax expense)	-	-	-	-	-	-
12	Net Profit (+)/Loss(-) for the period(10-11)	257.13	278.37	453.66	958.99	870.66	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	2,515.50	2,515.50
14	Reserves excluding Revaluation Reserves	19,159.22	17,940.94	18,902.10	19,159.22	17,940.94	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)	1.02	1.11	1.80	3.81	3.46	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)	1.02	1.11	1.80	3.81	3.46	4.49
16	Public shareholding						
	- Number of shares	9,109,335	9,109,335	9,109,335	9,109,335	9,109,335	9,109,335
	- Percentage of shareholding	36.213%	36.213%	36.213%	36.213%	36.213%	36.213%
17	Promoters and promoter group Shareholding						
	a) Pledged/Encumbered						
	- Number of shares	Nil	Nil	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	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%	100%	100%
	- Percentage of shares (as a % of the total share capital of the Company)	63.787%	63.787%	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 respective meeting held on 13th February, 2017 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 31 December, 2016 no investor Complaint was received. No complaints were pending for redressal either at the beginning or at the end of the quarter.
- Figures of Previous Years have been rearranged and regrouped, wherever necessary.

Date: 13.02.2017  
 Place: Kolkata

For Sreeleathers Limited  
  
 Bijoy Kumar Roy  
 Company Secretary

