

SREELEATHERS LIMITED

CIN: L67190WB1991PLC050656

6, Tottee Lane, Kolkata-700 016

Phone No.:2286-1571, Fax: 2217-6468

Email:sreeleathers@sreeleathers.com

Website: www.sreeleathers.com

To:

Department of Corporate Services, Bombay Stock Exchange Limited, P.J.Towers, 1 st Floor, Dalal Street, Mumbai-400001, Scrip Code: 535601	The National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400 051, Symbol: SREEL	Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata-700001, Scrip Code: 13328
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Date : 16.06.2023

Sub: Notice of Board meeting.

Dear Sir/Madam,

Kindly note that a meeting of the Board of Directors of the Company will be held on Friday, 23rd June,2023 to consider the draft Notice of Postal Ballot and appointment of scrutinizer.

Thanking you,

Yours truly,

For Sreeleathers Limited,

Company Secretary