

SREELEATHERS LIMITED

CIN: L67190WB1991PLC050656
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Phone No.:2286-1571, Fax: 2217-6468
Email:sreeleathers@sreeleathers.com
Website: www.sreeleathers.com

Date: 18.08.2023

To:

Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700001,
Scrip Code: 13328

Dear Sir/Madam,

Sub: Compliance of Regulation 42 of SEBI (LODR) Regulations, 2015 - Intimation of Annual General Meeting, Book Closure and E-Voting

The 32nd Annual General Meeting of the Company ("AGM") will be convened on Tuesday, 26th September, 2023 at 11.30 a.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") Facility to transact the Ordinary Businesses, as set out in the Notice of the 32nd AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with M.C.A. Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated 13th January, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated 5th May 2022 and latest being 10/2022 dated December 28, 2022 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022 and SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

We also inform you that pursuant to the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of the Members and share Transfer books of the Company will be closed from 20.09.2023 to 26.09.2023 (both days inclusive) for the purpose of AGM to be held on Tuesday, the 26th September, 2023 at 11.30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). The details of remote e-voting are as follows: -

e-voting start date: 23 .09.2023(10.00 a.m.), e-voting closing date: 25.09.2023(5.00p.m.)

Cut-off date: of eligible shareholders for Emailing of notice: 18.08.2023

Cut-off date of eligible shareholders for voting: 19.09.2023

Thanking you,

Yours truly,

For Sreeleathers Limited,

Company Secretary