SREELEATHERS LIMITED.

6, TOTTEE LANE, KOLKATA-700016.

Telephone No - 33 - 2286 1508.,Fax:2217-6468

Email Id - sreeleathers@sreeleathers.com.

CIN No - L67190WB1991PLC050656.

Ref.....

The Board of Directors of the Company has adopted a whistle Blower

Policy/Vigil Mechanism for its Directors and Employees to report their

concern about the company's working or about any violation of its policies.

Place: Kolkata

Date: 07.03.2015

