



CIN: L14102TG1990PLC011909

Date: 13th February 2021

To
B. S. E. Limited
1st Floor, Rotunda Building
P.J. Tower, Dalal street
Mumbai - 400 001

Dear Sir/ Ma'am,

Sub: Outcome of Board Meeting held on 13th February 2021

Ref: Scrip Code 526095, Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above cited subject, we would like to inform you that the Board of Directors at their meeting held on Saturday, the 13th February 2021 at 11:00 AM through Audio Video Conferencing has inter-alia transacted the following businesses:

1. Considered and Approved the Un-audited financial results for the quarter ended 31st December 2020.
2. Take note of the Limited Review Report received from the Auditor for the Quarter ended as on 31st December 2020 and
3. Appointment of Secretarial Auditor of the Company for the FY 2020-21.

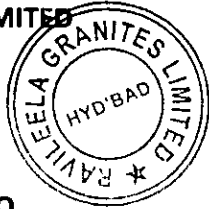
We request you to take the above information on your record.

Thanking you

For **RAVILEELA GRANITES LIMITED**

Mamant

Parvatha Samantha Reddy
Whole-time Director and CFO
DIN: 00141961



H.No. 6-3-668/10/35
Durganagar Colony
Punjabgutta, Hyderabad - 500 082.

Ravi Leela
GRANITES LTD

CIN # L14102AP1990PLC011909
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