



CIN: L14102TG1990PLC011909

**Date:** 7<sup>th</sup> August 2021

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

Dear Sir/ Ma'am,

**Sub:** Intimation of date of Board Meeting – 14<sup>th</sup> August 2021– To Consider Financial Results for the Quarter ended as on 30<sup>th</sup> June 2021

**Ref:** Scrip Code 526095, Regulation 33 read with Reg. 29 of SEBI (LODR) Regulations, 2015.

With reference to the above cited subject, we would like to inform your esteemed office that a meeting of the Board of Directors of our Company is scheduled to be held on Saturday, the 14<sup>th</sup> day of August 2021 at 10:00 AM to consider, inter-alia, and approve the financial results for the Quarter ended as on 30<sup>th</sup> June 2021.

Kindly take the same on record.

Yours faithfully,  
For **RAVILEELA GRANITES LIMITED**



**P. Srinivas Reddy**  
Director  
DIN: 00359139

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

*Ravi Beela*  
**GRANITES LTD**

CIN#L14102AP1990PLC011909  
Tel : 23413733, Fax : 23413732  
E-mail : ravileel@yahoo.com

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Regd. Office : SAMPANNABOLU (V), SHAMEERPET (M), MEDCHAL DIST.  
FACTORY ADD: PLOT NO. 15 APIIC BPSEZ ANNANGI VILLAGE MADDIPADU MANDAL PRAKASAM DIST