



To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Date: 14.08.2019

Dear Sir/Madam,

Sub: Outcome of board meeting under regulation 30 read with 33 (3) (c) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Ref: Ravileela Granites Limited (Scrip code: 526095)

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s Ravileela Granites Limited held on Wednesday, the 14th day of August, 2019 at 04.00 P.M. at the corporate office of the Company, the following were duly considered and approved by the Board:

1. Un-audited Financial Results of the company as per IndAS for the quarter ended June 30, 2019 has noted the Limited review report of auditors thereon.
2. Appointment of Mr.P. Srinivas Reddy, who retires by rotation and being eligible, offers herself for re-appointment.
3. The Notice, Director's Report, Management Discussion and Analysis and Corporate Governance Report for the year ended March 31, 2019.
4. Re-appointment of P. Samantha Reddy as whole time Director with the approval of shareholders in the ensuing Annual General Meeting.
5. To convene the 29th Annual General Meeting of the members of Company on Monday, the 30th day of September, 2019 at 11.00 A.M and Whole time Director was authorized to take necessary steps as may be required in this regard including to decide the venue of the AGM.

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

Ravileela
GRANITES LTD

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



6. Book closure for the purpose of General Meeting will be from 24.09.2019 to 30.09.2019 (both days inclusive).

7. Appointment of Mr. S. Sarveswar Reddy, Practicing company secretary, as a scrutinizer for conducting e-voting in the ensuing Annual General Meeting.

The meeting of the Board of Directors commenced at 04.00 P.M (IST) and concluded at 05.30 P.M.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

Thanking you.

Yours faithfully,

For Ravileela Granites Limited

P.Samantha Reddy
Whole-time Director
DIN: (00141961)

Encl: as above

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

Ravi Beela
GRANITES LTD

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Regd. Office : SAMPANNABOLU (V), SHAMEERPET (M), MEDCHAL DIST.



UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

(Rs. In Lakhs)

S.No.	Particulars	Stand alone Financials			
		Quarter Ended			Year Ended
		30-Jun-19	31-Mar-19	30-Jun-18	31-Mar-19
		Un Audited	Audited	Un Audited	Audited
1	Revenue from operations	1,278.67	860.37	1,420.25	4,184.55
2	Other income	14.76	201.83	20.10	329.05
	Total Income	1,293.43	1,062.20	1,440.35	4,513.60
3	Expenses				
	a) Cost of materials consumed/purchased	763.58	553.45	621.43	2,364.16
	b) Change in inventories	66.59	(6.80)	348.11	398.97
	c) Employee benefits expense	164.67	129.96	163.35	561.74
	d) Finance costs	71.65	27.93	47.09	189.13
	e) Depreciation and amortisation expense	11.89	12.53	11.17	46.27
	f) Other Expenses	112.22	377.43	202.34	785.42
	Total expenses	1,190.60	1,094.50	1,393.49	4,345.69
4	Profit before exceptional items and tax	102.83	(32.30)	46.87	167.91
5	Exceptional items	-	-	-	-
6	Profit before tax	102.83	(32.30)	46.87	167.91
7	Tax Expenses				
	Current Tax	-	(13.04)	-	28.17
	Deferred Tax	-	(48.36)	-	(40.96)
8	Total Tax Expenses	-	(61.40)	-	(12.79)
9	Profit after tax	102.83	29.10	46.87	180.70
10	Other comprehensive income	-	-	-	-
	Items that will not be reclassified to profit or loss:	-	-	-	-
	Actuarial gains/(losses) on post- employment benefit obligations	-	-	-	(41.94)
	Tax on items that will not be reclassified to profit or loss	-	-	-	(11.67)
	Total items that will not be reclassified to profit or loss	-	-	-	(53.61)
11	Total comprehensive income for the year	102.83	29.10	46.87	127.10
13	Paid up equity share capital	1,058.60	1,058.60	1,058.60	1,058.60
14	Other Equity				440.68
15	Earnings per share				
	a) Basic	0.97	0.27	0.44	1.20
	b) Diluted	0.97	0.27	0.44	1.20

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on Tuesday, 14th Aug, 2019.
- The Indian Accounting standard relating to segment wise reporting is not applicable as the company operations only in single segment.
- The figures of the previous year/periods have been re-grouped/re-classified, whenever necessary, for the purpose of comparison.
- The results are also available on the website of the Company.



Ravileela Granites Limited

P Samantha Reddy
Whole time Director cum CFO

Place : Hyderabad
Date : 14-Aug-2019

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

Ravi Beela
GRANITES LTD

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LIMITED REVIEW REPORT

**To the Board of Directors of
RAVILEELA GRANITES LIMITED**

We have reviewed the accompanying statement of unaudited standalone financial results of **RAVILEELA GRANITES LIMITED** (the "Company") for the quarter ended June'30,2019 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5,2016.

The Statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act,2013 (The Act), SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5,2016 hereinafter referred to as "the SEBI Circular" and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity " issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries primarily persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Sec.143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an Audit. Accordingly we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS 34) specified under Section 133 of the Companies Act,2013, the SEBI Circular and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5,2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad
Date : 14.08.2019



For MAHADEVAN & CO
Chartered Accountants
FRN 01925S

P. Ravindranath Reddy

P. Ravindranath Reddy
Partner

MEM NO 021148

UDIN : 19021149AAAAAT4793