



To,
02.08.2018
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001

Date:

Dear Sir / Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Unit: Ravileela Granites Limited (Scrip Code: 526095)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s Ravileela Granites Limited will be held on Tuesday, the 14th day of August, 2018 at 3.00 p.m. at the corporate office of the company situated at H. No. 6-3-668/10/35 Durganagar Colony, Punjagutta, Hyderabad- 500 082 to consider the following:

1. Un-audited financial results for the quarter ended 30.06.2018.
2. Limited Review Report for the quarter ended 30.06.2018
3. To approve the notice of 28th Annual General Meeting of the company and to fix date, time and venue of the company.
4. To fix the book closure dates for the purpose of Annual General Meeting.
5. Any other business with the permission of the Chair.

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

Thanking you.

Yours faithfully,
For Ravileela Granites Limited

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

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

Ravi Beela
GRANITES LTD

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