



Date: 02.09.2020

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

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 Ravileela Granites Limited will be held on Saturday, the 5<sup>th</sup> day of September, 2020 at 3.00 p.m. through Video Conferencing to consider the following:

1. To approve the Directors report for the year ended 31<sup>st</sup> March, 2020.
2. To approve the notice of 30<sup>th</sup> Annual General Meeting of the company and to fix date, time and venue of the company.
3. To fix book closure dates for the purpose of Annual General Meeting.
4. Resignation of Mr. P. Srinivas Reddy as Managing Director and continue as Non-executive Director of the Company.
5. Reappointment of Mr. K. Nanda Kumar as an Independent Director of the Company.
6. Reappointment of Mr. Sree Ramakrishna Grandhi as an Independent Director of the Company.
7. Appointment of Scrutinizer for conducting e-voting in the ensuing AGM.
8. 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  
Wholetime Director and CFO  
DIN: (00141961)

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

*Ravi Beela*  
**GRANITES LTD**

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FACTORY ADD: PLOT NO. 15 APIIC BPSEZ ANNANGI VILLAGE MADDIPADU MANDAL PRAKASAM DIST