



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

Date: 30.07.2020

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to be held on 07.08.2020  
Unit: M/s. 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 Friday, 07<sup>th</sup> day of August, 2020 at 4.00 p.m. through video conferencing ("VC"), to consider the following:

1. Audited financial results for the quarter and year ended 31.03.2020.
2. Audit Report for the quarter and year ended 31.03.2020
3. Appointment of Secretarial Auditor for the year 2020-21.
4. Appointment of internal auditor for the year 2020-21.
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 & CFO  
(DIN: [00141961](#))

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

*Ravi Leela*  
**GRANITES LTD**

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