



Date: 6<sup>th</sup> February 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 publication of Notice for Board Meeting – 13<sup>th</sup> February 2021– To Consider Unaudited Financial Results for the Quarter ended as on 31<sup>st</sup> December 2020

**Ref:** Scrip Code 526095, Regulation 33 read with Reg. 47 of SEBI (LODR) Regulations, 2015.

With reference to the above cited subject, we would like to inform your esteemed office that Pursuant to Regulation 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the notice of the meeting of the Board of Directors of our Company, scheduled to be held on Saturday, the 13<sup>th</sup> day of February 2021 at 11:00 AM through Audio Video Conferencing to consider, inter-alia, unaudited financial results for the Quarter ended as on 31<sup>st</sup> December 2020, is published in the Business Standard and Nava Telangana on 6<sup>th</sup> February 2021.

Kindly take the same on record.

Yours faithfully,  
For **RAVILEELA GRANITES LIMITED**

**Parvatha Samantha Reddy**  
Whole-time Director and CFO  
DIN: 00141961

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

---

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



