



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

Date: 16.05.2019

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to be held on 30.05.2019  
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 Thursday, 30<sup>th</sup> day of May, 2019 at 3.00 p.m. at the corporate office of the Company to consider the following:

1. Audited financial results for the quarter and year ended 31.03.2019.
2. Audit Report for the quarter and year ended 31.03.2019
3. Appointment of Secretarial Auditor for the year 2019-20.
4. Appointment of internal auditor for the year 2019-20.
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  
Punjagutta, Hyderabad - 500 082.

*Ravi Leela*  
**GRANITES LTD**

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