



Date: 5<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 date of 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. 29 of SEBI (LODR) Regulations, 2015.

With reference to the above cited subject, we would like to inform your esteemed office that a meeting of the Board of Directors of our Company is 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, the following:

- Approve the unaudited financial results for the Quarter ended as on 31<sup>st</sup> December 2020;
- Take note of the Limited Review Report received from the Auditor for the Quarter ended as on 31<sup>st</sup> December 2020 and
- Appointment of Secretarial Auditor of the Company for the FY 2020-21.

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 APHC BPSEZ ANNANGI VILLAGE MADDIPADU MANDAL PRAKASAM DIST