



To,
29.07.2020
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400001

Date:

Dear Sir/ Madam,

Sub: Cancellation of Board Meeting
Ref: Intimation of Board Meeting dated 22.07.2020

Unit: M/s. Ravileela Granites Limited (Scrip Code: 526095)

With reference to the subject cited above, this is to bring to the kind notice of the exchange & stakeholders that due to continuing impact of Covid-19 pandemic, the statutory auditor - Mr. Ravindranath Reddy (Partner in M/s. Mahadevan & Co) of company is under home quarantine as one of his family members is affected with Covid-19 due to which he is unable to complete the Statutory Audit in due course of time. Therefore, the Board Meeting scheduled to be held on 31.07.2020 through Video Conferencing is cancelled. Accordingly, an intimation regarding the notice of Board Meeting shall be sent separately to the Stock Exchanges.

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
Nagutta, Hyderabad - 500 082.

Ravi Leela
GRANITES LTD

CIN # L14102AP1990PLC011909
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actory : Plot No. 15, APIIC BP SEZ. Annangi Village, Maddipadu Mandal, Prakasam Dist. - 523211.