



CIN: L14102TG1990PLC011909

Date: 29<sup>th</sup> June 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 rescheduling the Board Meeting – 30<sup>th</sup> June 2021– To Consider Audited Financial Results for the Quarter and Year ended as on 31<sup>st</sup> March 2021

**Ref:** Scrip Code 526095, Regulation 33 read with Reg. 29 of SEBI (LODR) Regulations, 2015.

With reference to the above cited subject and in furtherance to our earlier intimation on 22<sup>nd</sup> June 2021, we would like to inform your esteemed office that a meeting of the Board of Directors of our Company which was originally scheduled to be held on 29<sup>th</sup> day of June 2021 is now rescheduled to be held on Wednesday, the 30<sup>th</sup> day of June 2021 at 10:00 AM to consider, inter-alia, the following:

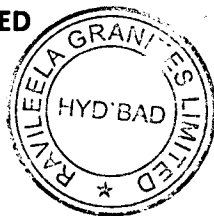
- Approve the Audited financial results for the Year ended as on 31<sup>st</sup> March 2021;
- Take note of the Audit Report received from the Auditor for the Year ended as on 31<sup>st</sup> March 2021.

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 Leela*  
**GRANITES LTD**

CIN # L14102AP1990PLC011909  
Tel : 23413733, Fax : 23413732  
E-mail: revileel@yahoo.com

Factory : Plot No. 15, APIIC BP SEZ. Annangi Village, Maddipadu Mandal, Prakasam Dist. - 523211.