



To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Date: 05.09.2020

Dear Sir/Madam,

Sub: Outcome of board meeting under regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Ref: Ravileela Granites Limited (Scrip code: 526095)

With reference to the subject cited, this is to inform the exchange that at the Board meeting of Ravileela Granites Limited held on Saturday, the 5th day of September, 2020 at 03.00 P.M. through Video Conferencing, the following were duly considered and approved by the Board:

1. Appointment of Mr. P. Srinivas Reddy, who retires by rotation and being eligible, offers herself for re-appointment.
2. The Notice, Director's Report, Management Discussion and Analysis and Corporate Governance Report for the year ended March 31, 2020.
3. To convene the 30th Annual General Meeting of the members of Company on Wednesday, the 30th day of September, 2020 at 04.00 P.M through video conferencing and other audio visual means.
4. Book closure for the purpose of Annual General Meeting will be from 24.09.2020 to 30.09.2020 (both days inclusive).
5. Appointment of Mr. S. Sarveswar Reddy, practicing company secretary, as a scrutinizer for conducting e-voting in the ensuing Annual General Meeting.
6. Re-appointment of Mr. K. Nanda Kumar sir as an Independent Director of the company with the approval of members in the ensuing Annual General Meeting.
7. Re-appointment of Mr. Sree Ramakrishna Grandhi as an Independent Director of the company with the approval of members in the ensuing Annual General Meeting.

H.No. 6-3-668/10/35
Durganagar Colony
Punjugutta, Hyderabad - 500 082.

Ravi Leela
GRANITES LTD

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

8. Resignation of Mr. P. Srinivas Reddy as Managing Director and continue as Non-executive Director of the company.

The meeting of the Board of Directors commenced at 03.00 P.M (IST) and concluded at 04:10 P.M.

This is for the information and records of the Exchange, please.

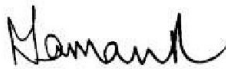
Thanking you.

Yours faithfully,

Thanking you.

Yours faithfully,

For Ravileela Granites Limited



P. Samantha Reddy
Whole-time Director and CFO
DIN: (00141961)



Encl: as above