



Date: 31.01.2019

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.

Unit: 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 Wednesday, the 13<sup>th</sup> day of February, 2019 at 03.30 p.m. at the corporate office of the company situated at H. No. 6-3-668/10/35, Durganagar Colony, Punjagutta, Hyderabad- 500 082 to consider the following:

1. Un-audited financial results for the quarter ended 31.12.2018.
2. Limited Review Report for the quarter ended 31.12.2018
3. Any other business with the permission of the Chair.

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

Thanking you.

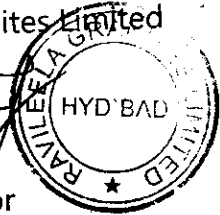
Yours faithfully,

For Ravileela Granites Limited

  
P. Srinivas Reddy

Managing Director

DIN: (00359139)



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

*Ravileela*  
**Ravi Beela**  
**GRANITES LTD**

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