



To,

Date: 26.08.2020

BSE Limited  
PhirozeJeejeebhoy Towers, Dalal Street,  
Mumbai —400 001.  
BSE Scrip code: **532521**

Dear Sir/Madam,

Sub: Postponement of board meeting to be held on 26.08.2020  
Ref: Our Company's letter dated 19.08.2020

With reference to the subject cited above, the Board meeting scheduled to be held on Wednesday, the 26<sup>th</sup> day of August, 2020 at 3.00 p.m. through video conferencing has been postponed until further notice. A separate intimation for the rescheduled Board Meeting will be intimated to the stock exchange accordingly.

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

Thanking you,

Yours faithfully,

**For Ravileela Granites Limited**

**P. Samantha Reddy**  
Whole-Time Director  
(DIN: 00141961)

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

*Ravi Beela*  
**GRANITES LTD**

CIN#L14102AP1990PLC011909  
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Regd. Office : SAMPANNABOLU (V), SHAMEERPET (M), MEDCHAL DIST.  
FACTORY ADD: PLOT NO. 15 APIIC BPSEZ ANNANGI VILLAGE MADDIPADU MANDAL PRAKASAM DIST