



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

Date: 05.08.2019

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 14th day of August, 2019 at 4.00 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 30.06.2019.
2. Limited Review Report for the quarter ended 30.06.2019.
3. To approve the Directors report for the year ended 31st March, 2019.
4. To approve the notice of 29th Annual General Meeting of the company and to fix date, time and venue of the company.
5. To fix the book closure dates for the purpose of Annual General Meeting.
6. Appointment of Scrutinizer for conducting e-voting in the ensuing AGM.
7. Reappointment of P. Samantha Reddy as Whole-time Director of the company.
8. 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 SAMANTHA REDDY
Whole-Time Director & CFO
(DIN: 00141961)

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

Ravi Leela
GRANITES LTD

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