



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

Date: 23.05.2018

Dear Sir/ Madam,

Sub: Postponement of Board Meeting
Unit: M/s. Ravileela Granites Limited (Scrip Code: 526095)
Ref: Our letter dated 17.05.2018

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 scheduled to be held on Thursday, 24th day of May, 2018 at 11.00 a.m. at the corporate office of the Company to consider the following is postponed to Wednesday, 30th day of May, 2018 at 11.00 a.m.

1. Audited financial results for the quarter and year ended 31.03.2018.
2. Audit Report for the quarter and year ended 31.03.2018
3. Appointment of Secretarial Auditor for the year 2018-19.
4. 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 Beela
GRANITES LTD

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