



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

Date: 14.08.2018

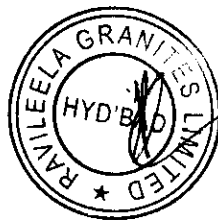
Dear Sir/Madam,

Sub: Outcome of board meeting under regulation 30 read with 33 (3) (c) 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 M/s. Ravileela Granites Limited held on Tuesday, the 14th day of August, 2018 at 03.00 P.M. at the corporate office of the Company, the following were duly considered and approved by the Board:

1. Un-audited Financial Results of the company as per Ind AS for the quarter ended June 30, 2018 has noted the Limited review report of auditors thereon.
2. Appointment of Mrs. P. Samantha Reddy, who retires by rotation and being eligible, offers herself for re-appointment.
3. The Notice, Director's Report, Management Discussion and Analysis and Corporate Governance Report for the year ended March 31, 2018.
4. To convene the 28th Annual General Meeting of the members of Company on Wednesday, the 29th day of September, 2018 at 9.30 A.M at the Hotel Inner Circle, 1st Floor, No.6-3-905, Saboo Heights, Raj Bhavan Road, Somajiguda, Hyderabad, Telangana 500082.



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

Ravi Beela
GRANITES LTD

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

Regd. Office : SAMPANNABOLU (V), SHAMEERPET (M), MEDCHAL DIST.



5. Book closure for the purpose of Annual General Meeting will be from 25.09.2018 to 29.09.2018 (both days inclusive).
6. Appointment of Mr. S. Sarveswar Reddy, Practicing Company Secretary, as a scrutinizer for conducting e-voting in the ensuing Annual General Meeting.

The meeting of the Board of Directors commenced at 03.00 P.M (IST) and concluded at 5.00 p.m

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 and CFO
DIN: (00141961)



Encl: as above

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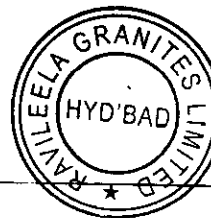
UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018
Prepared in compliance with the Indian Accounting standards (Ind. AS)

S.No.	Particulars	(Rs. In Lakhs)			
		Stand alone Financials			
		Quarter Ended		Year Ended	
		30-Jun-18	31-Mar-18	30-Jun-17	31-Mar-18
		Un Audited	Audited	Un Audited	Audited
	(Refer Notes Below)				
	Continuing operations				
1	Revenue from operations	1,420.25	979.81	1,049.80	3,866.72
2	Other income	20.10	156.74	1.14	184.44
	Total Income	1,440.35	1,136.54	1,050.94	4,051.15
3	Expenses				
	a) Cost of materials consumed/purchased	169.60	307.42	249.53	1,044.19
	b) Purchase of Trading goods	451.83	241.14	405.50	1,269.19
	c) Change in inventories	348.11	(5.72)	(81.62)	(219.30)
	d) Employee benefits expense	163.35	148.90	159.15	661.31
	e) Finance costs	47.09	49.40	46.46	195.45
	f) Depreciation and amortisation expense	11.17	2.57	13.23	42.27
	g) Other Expenses	202.34	281.38	242.04	891.95
	Total expenses	1,393.48	1,025.10	1,034.29	3,885.07
4	Profit before exceptional items and tax	46.87	111.45	16.65	166.09
5	Exceptional items	-	-	-	-
6	Profit before tax	46.87	111.45	16.65	166.09
7	Tax Expenses				
	Current Tax	-	25.02	-	35.54
	Deferred Tax	-	(128.57)	-	(140.47)
8	Total Tax Expenses	-	(103.54)	-	(104.92)
9	Profit after tax	46.87	214.99	16.65	271.01
10	Other comprehensive income				
11	Items that will not be reclassified to profit or loss:				
	Actuarial gains/(losses) on post-employment benefit obligations	-	3.64	-	3.64
	Tax on items that will not be reclassified to profit or loss	-	(1.13)	-	(1.13)
	Total items that will not be reclassified to profit or loss	-	2.51	-	2.51
12	Total comprehensive income for the year	46.87	217.50	16.65	273.52
13	Paid up equity share capital	1,058.60	1,058.60	1,058.60	1,058.60
14	Earnings per share				
	a) Basic	0.44	2.05	0.16	2.58
	b) Diluted	0.44	2.05	0.16	2.58

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on Tuesday, 14th Aug, 2018.
- The IndAS relating to segment wise reporting not applicable as the company operations only in single segment.
- The figures of the previous year/periods have been re-grouped/re-classified, whenever necessary, for the purpose of comparison.
- The results are also available on the website of the Company.

Place : Hyderabad
 Date : 14-Aug-2018



For Ravileela Granites Limited
Samantha Reddy
 P Samantha Reddy
 Whole time Director cum CFO

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

Ravi Beela
GRANITES LTD

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 E-mail : ravileel@yahoo.com

Regd. Office : SAMPANNABOLU (V), SHAMEERPET (M), MEDCHAL DIST.



MAHADEVAN & CO.,
Chartered Accountants

307, Vijayasree Apartments
Opp. Kamma Sangam, Ameerpet,
Hyderabad - 500 073.
Ph : 040-23752866

LIMITED REVIEW REPORT

To the Board of Directors of
RAVILEELA GRANITES LIMITED

We have reviewed the accompanying statement of unaudited standalone financial results of **RAVILEELA GRANITES LIMITED** (the "Company") for the quarter ended June'30,2018 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5,2016.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act,2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules , 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5,2016 is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity " issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act,2013, read with relevant rules issued there under and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5,2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad
Date : 14.08.2018



For MAHADEVAN & CO
Chartered Accountants
FRN 01925S

P. Ravindranath Reddy

P. Ravindranath Reddy
Partner
Mem No.021149