



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

Date: 14.08.2017

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

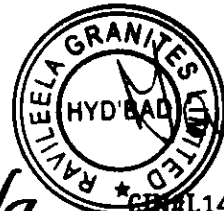
Ref: Ravileela Granites Limited (Scrip code: 526095)

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 Monday, the 14<sup>th</sup> day of August, 2017 4.00 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, 2017 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. Appointment of M/s.Mahadevan & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company for the financial year 2017-18.
4. The Notice, Director's Report, Management Discussion and Analysis and Corporate Governance Report for the year ended March 31, 2017.
5. To convene the 27<sup>th</sup> Annual General Meeting of the members of Company on Friday, the 22<sup>nd</sup> day of September, 2017 at 10.00 A.M at the Registered office of the company situated at Survey No. 203, Sampannabolu (V), Shameerpet Mandal, R. R Dist, Telangana,
6. Book closure for the purpose of Annual General Meeting will be from 16.09.2017 to 22.09.2017 (both days inclusive).

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

*Ravi Beela*  
**GRANITES LTD**



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

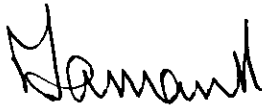
7. Appointment of Mr. S.Sarveswar Reddy, Practicing company secretary, as a scrutinizer for conducting e-voting in the ensuring Annual General Meeting.

The meeting of the Board of Directors commenced at 4.05 P.M (IST) and concluded at 05.40 P.M (IST)

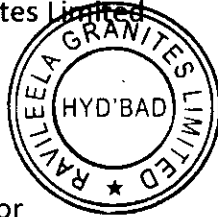
This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For Ravileela Granites Limited



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



Encl: as above



**Ravileela Granites Limited**  
CIN # L14102AP19909LCO11909  
**UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2017**  
Prepared in compliance with the Indian Accounting standards (Ind. AS)

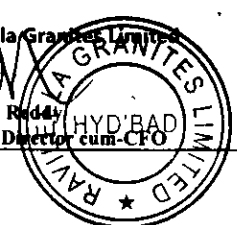
		(Rs. In Lakhs)			
S.No.	Particulars	Stand alone Financials			
		Quarter Ended		Year Ended	
		30-Jun-17	31-Mar-17	30-Jun-16	31-Mar-17
(Refer Notes Below)		Un Audited	Audited	Un Audited	Audited
I	Net Sales / Income from Operations	1,049.80	838.43	1,357.85	4,093.07
II	Other Income	1.14	8.21	20.27	64.54
III	<b>Total Income (I+II)</b>	<b>1,050.94</b>	<b>846.64</b>	<b>1,378.12</b>	<b>4,157.61</b>
IV	Expenses				
	a) Consumption of Raw Material	249.52	248.19	247.57	956.10
	b) Purchase of Trading Goods	405.50	233.94	457.19	1,446.88
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(81.62)	(164.04)	49.23	(319.89)
	d) Employee benefits expense	159.15	179.18	125.58	611.99
	e) Finance costs	46.46	45.76	27.29	170.72
	f) Depreciation and amortisation expense	13.23	3.53	13.02	42.71
	g) Power and Fuel	30.90	37.00	32.86	143.31
	h) Freight and forwarding expenses	62.32	39.71	59.65	194.81
	h) Other Expenses	148.82	251.96	145.17	657.42
	<b>Total expenses</b>	<b>1,034.29</b>	<b>875.22</b>	<b>1,157.56</b>	<b>3,904.05</b>
V	<b>Profit/(Loss) before exceptional and Extraordinary items and tax (III-IV)</b>	16.65	(28.58)	220.56	253.57
VI	Exceptional Items	-	-	-	-
VII	<b>Profit/(Loss) Before Prior Period Items and Tax (V-VI)</b>	16.65	(28.58)	220.56	253.57
VIII	Prior Period Items	-	1.97	-	1.97
IX	<b>Profit/(Loss) before Tax (VII+VIII)</b>	16.65	(26.60)	220.56	255.54
X	Tax Expenses				
	b) Current Tax (MAT)	-	(5.42)	-	52.10
	a) Deferred Tax	-	85.07	-	85.07
	<b>Total Tax Expenses</b>	-	79.64	-	137.17
XI	<b>Profit/(Loss) for the period from Continuing operations (XI-X)</b>	16.65	(106.25)	220.56	118.37
XII	Profit/ (Loss) from discontinuing operations	-	-	-	-
XIII	Tax Expense of discontinuing operations	-	-	-	-
XIV	<b>Profit/ (Loss) from discontinuing operations after tax (XII-XIII)</b>	-	-	-	-
XV	<b>Profit/(Loss) for the period (XI-VIV)</b>	16.65	(106.25)	220.56	118.37
XVI	Other Comprehensive Income	-	-	-	-
XVII	<b>Total Comprehensive Income for the period</b>	16.65	(106.25)	220.56	118.37
XVI	Earnings per share				
	a) Basic	0.16	(1.00)	2.08	1.12
	b) Diluted	0.16	(1.00)	2.08	1.12

**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 Monday, 14th Aug, 2017.
- The Indian Accounting standard relating to segment wise reporting is not applicable as the company operates only in a 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-2017

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**

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

**Independent Auditors' Review Report**  
**To the Board of Directors of**  
**RAVILEELA GRANITES LIMITED**

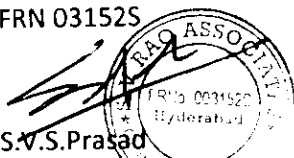
We have reviewed the accompanying statement of unaudited standalone financial results of **RAVILEELA GRANITES LIMITED** ( the "Company") for the quarter ended June'30,2017( the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI( Listing 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 : 14.08.2017

For S.V.RAO ASSOCIATES  
Chartered Accountants  
FRN 03152S  
  
S.V.S. Prasad  
Partner  
Mem No.207540

