



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

Date: 14.08.2019

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 Wednesday, the 14th day of August, 2019 at 04.00 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 IndAS for the quarter ended June 30, 2019 has noted the Limited review report of auditors thereon.
2. Appointment of Mr.P. Srinivas 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, 2019.
4. Re-appointment of P. Samantha Reddy as whole time Director with the approval of shareholders in the ensuing Annual General Meeting.
5. To convene the 29th Annual General Meeting of the members of Company on Monday, the 30th day of September, 2019 at 11.00 A.M and Whole time Director was authorized to take necessary steps as may be required in this regard including to decide the venue of the AGM.

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



6. Book closure for the purpose of General Meeting will be from 24.09.2019 to 30.09.2019 (both days inclusive).

7. 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 04.00 P.M (IST) and concluded at 05.30 P.M.

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

Thanking you.

Yours faithfully,

Thanking you.

Yours faithfully,

For Ravileela Granites Limited

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

Encl: as above

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



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

Date: 14.08.2019

Dear Sir / Madam,

Sub: Intimation of Loss of Share certificates under Regulation 39(3) of SEBI (LODR) Regulations, 2015

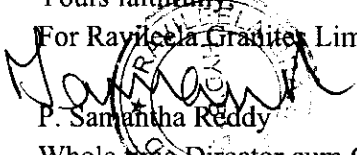
In terms of Regulation 39(3) of the SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015, Please find below information regarding loss of share certificate as received by us through Registrar & Transfer Agent, Aarthi Consultants Private Limited on 13th of August, 2019:

S. No	Folio No.	Name of the shareholder	Share Certificate No.	Distinctive No.		No. of Shares
				From	To	
1	52339	Arunaben K Patel Kantibhai M Patel	200048	1368801	1369000	200
2	55746	Leela Sarupria	200049	1391521	1391720	200
3	39931	Shweta S Bellare Shantaram K Bellare	200050	1468241	1468320	80
4	56892	Kamala Bajaj	200051	1548761	1548800	40
5	55628	G Vidya Sagar	200052	3570121	3570240	120
6	53739	Sanjay Bora	200053	1422481	1422640	160

We are in process of issuing duplicate share certificate to the concerned shareholder after compliance of required formalities.

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

Thanking you.

Yours faithfully,
For Ravi Beela Granites Limited

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

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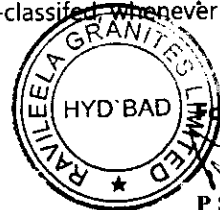
UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

(Rs. In Lakhs)

S.No.	Particulars	Stand alone Financials			
		Quarter Ended		Year Ended	
		30-Jun-19	31-Mar-19	30-Jun-18	31-Mar-19
		Un Audited	Audited	Un Audited	Audited
1	Revenue from operations	1,278.67	860.37	1,420.25	4,184.55
2	Other income	14.76	201.83	20.10	329.05
	Total Income	1,293.43	1,062.20	1,440.35	4,513.60
3	Expenses				
	a) Cost of materials consumed/purchased	763.58	553.45	621.43	2,364.16
	b) Change in inventories	66.59	(6.80)	348.11	398.97
	c) Employee benefits expense	164.67	129.96	163.35	561.74
	d) Finance costs	71.65	27.93	47.09	189.13
	e) Depreciation and amortisation expense	11.89	12.53	11.17	46.27
	f) Other Expenses	112.22	377.43	202.34	785.42
	Total expenses	1,190.60	1,094.50	1,393.49	4,345.69
4	Profit before exceptional items and tax	102.83	(32.30)	46.87	167.91
5	Exceptional items	-	-	-	-
6	Profit before tax	102.83	(32.30)	46.87	167.91
7	Tax Expenses				
	Current Tax	-	(13.04)	-	28.17
	Deferred Tax	-	(48.36)	-	(40.96)
8	Total Tax Expenses	-	(61.40)	-	(12.79)
9	Profit after tax	102.83	29.10	46.87	180.70
10	Other comprehensive income	-	-	-	-
	Items that will not be reclassified to profit or loss:	-	-	-	-
	Actuarial gains/(losses) on post- employment benefit obligations	-	-	-	(41.94)
	Tax on items that will not be reclassified to profit or loss	-	-	-	(11.67)
	Total items that will not be reclassified to profit or loss	-	-	-	(53.61)
11	Total comprehensive income for the year	102.83	29.10	46.87	127.10
13	Paid up equity share capital	1,058.60	1,058.60	1,058.60	1,058.60
14	Other Equity				440.68
15	Earnings per share				
	a) Basic	0.97	0.27	0.44	1.20
	b) Diluted	0.97	0.27	0.44	1.20

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, 2019.
- The Indian Accounting standard relating to segment wise reporting is 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.



For Ravileela Granites Limited

Samantha
P Samantha Reddy
Whole time Director cum CFO

Place : Hyderabad
Date : 14-Aug-2019

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

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