



26.07.2019

Address :  
Survey No. 225, Basvapor Village,  
Bhiknoor Mandal, Kamareddy District,  
Telangana - 503 101.  
Email : srivajragranites@gmail.com  
www.srivajragranites.com  
CIN : L14102TG 1989 PLC 009590

To  
The Department of Corporate Relations  
**BSE Limited**  
P J Towers, Dalal Street  
Mumbai – 400 001

Dear Sir,

Sub: Intimation of Board Meeting – Reg.

Ref: Script Code: 515081

With reference to above cited subject, we would like to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 14<sup>th</sup> August, 2019**, inter alia, to consider and approve Un-Audited Financial Results of the Company for the First Quarter and Three Months ended 30<sup>th</sup> June, 2019.

This is for you kind information and necessary records.

Thanking you.

Yours Truly,  
For **SRI VAJRA GRANITES LIMITED**

*A. Beela*  
**Leela Annapareddy**  
Managing Director