



Address :
Survey No. 225, Basvapor Village,
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Email : srivajragranites@gmail.com
www.srivajragranites.com
CIN : L14102TG 1989 PLC 009590

18.01.2019

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 **Monday, 28th January, 2019**, inter alia, to consider and approve Un-Audited Financial Results of the Company for the 3rd quarter and Nine months ended 31st December, 2018.

This is for you kind information and necessary records.

Thanking you.

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

A. Leela.

Leela Annapareddy
Managing Director