



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

22.10.2018

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, 31st October, 2018** for the purpose of considering and approving Un-audited Financial Results of the Company for the 2nd quarter and Half year ended 30th September, 2018.

This is for your kind information and necessary records.

Thanking you.

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

A. Beela

Leela Annapareddy
Managing Director