



22.06.2020

Address :
H.No. 4-101, Basvapor Village,
Bhiknoor Mandal, Kamareddy District,
Telangana - 503 101.
Email : shivajragranites@gmail.com
www.srivajragranites.com
CIN : L14102TG1989PLC 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 Tuesday, 30th June, 2020, inter alia, to consider and approve Audited Financial Results for fourth quarter and financial year ended 31st March, 2020.

This is for your kind information and necessary records.

Thanking you.

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

A. Leela
Leela Annapareddy
Managing Director