

# La Opala RG Limited

India's  
**No1**  
TABLEWARE BRAND

LA OPALA  
**25**  
Years of  
Leadership

Date: 24<sup>th</sup> June, 2019

To  
The Secretary  
Listing Department,  
Bombay Stock Exchange Limited,  
New Trading Ring, Rotunda Building,  
P. J. Tower, Dalal Street, Fort, 27<sup>th</sup> Floor  
Mumbai - 400 001  
**STOCK CODE : 526947**

The Secretary  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051  
**STOCK CODE : LAOPALA**

Dear Sir/Madam,

**Sub: Notice of Board Meeting**

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, August 10, 2019** at 03.00 p.m at its Registered Office at 'Chitrakoot', 10<sup>th</sup> Floor, 230A, A.J.C. Bose Road, Kolkata 700 020, inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the first quarter ended June 30, 2019 pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

This is for your information and records.

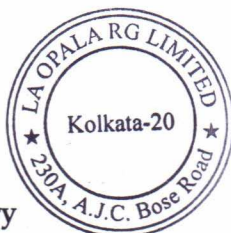
Thanking you,  
Yours faithfully,

For La Opala RG Limited



(Alok Pandey)

CFO & Company Secretary



LA OPALA®

**diva**®  
from LA OPALA®

SOLITAIRE  
CRYSTAL™

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