

La Opala RG Limited



Date: 11th May, 2019

To
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
New Trading Ring, Rotunda Building
P. J. Tower, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 526947

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: LAOPALA

Sub: Outcome of Board Meeting held on May 11, 2019

Ref: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Board of Directors at its meeting held today i.e. Saturday, 11th May, 2019 which commenced at 12:00 noon and concluded at 3.05 p.m has inter-alia approved and considered the following items:

1. Audited Financial Results for the Quarter & Financial Year ended March 31, 2019.
2. Statement of Assets and Liabilities for the period ended March 31, 2019.
3. The Auditors Report for the Financial Year ended March 31, 2019 with unmodified opinion thereon noted by the Board of Directors.
4. Recommended a Dividend of Rs. 1.20/- (@60%) per equity share of face value of Rs. 2 each for the Financial Year 2018-19, subject to the approval by the shareholders at the ensuing Annual General Meeting of the Company.

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, enclosed please find herewith the copies of Audited Financial Results for the quarter/financial year ended March, 2019, along with the Report of Statutory Auditors thereon and declarations pursuant to Listing Regulations, 2015 regarding unmodified opinion of the Statutory Auditors on the annual financial results for the financial year ended March 31, 2019.

The results will be published in the newspapers in the format prescribed under Regulation 47 (1) (b) of the SEBI (LODR), Regulations, 2015 in due course and will also be placed on the Company's website www.laopala.in.

You are requested to take the above intimation on records and oblige.

Thanking you,
Yours faithfully,
For **La Opala RG Limited**


(Alok Pandey)
Company Secretary & Compliance Officer
Encl: As above



Chitrakoot 10th Floor 230A AJC Bose Road Kolkata 700 020 India
P +91 76040 88814 / 15 / 16 / 17
F +91 33 2287 0284
E info@laopala.in www.laopala.in
CIN-L26101WB1987PLC042512