

La Opala RG Limited



Date: 6th August, 2019

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

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

Dear Sir/Madam,

Sub: Submission of Newspaper cutting of the Notice of Board Meeting.

Pursuant to Regulation 29(1) (a) and 47 (1) (a) of Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of each of the Notice of Board Meeting to be held on 10th August, 2019 published in newspapers namely, 'Business Edition' (English edition) and 'Aaj Kal' (Bengali edition) dated 6th August, 2019.

Kindly take the same on record and acknowledge.

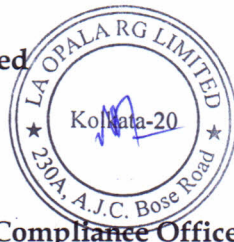
Thanking you,

Yours faithfully,

For La Opala RG Limited

(Alok Pandey)

Company Secretary & Compliance Officer



Encl.: As above.

LA OPALA

diva
from LA OPALA

SOLITAIRE
CRYSTAL

Chittrakoot 10th Floor 230A AJC Bose Road Kolkata 700 020 India
T +91 76040 88814/5/6/7 F +91 33 2287 0284
E info@laopala.in www.laopala.in
CIN-L26101WB1987PLC042512

LA OPALA RG LIMITED

CIN: L26101WB1987PLC042512

Regd. Office: Chitrakoot, 10th Floor, 230A, A.J.C. Bose Road, Kolkata-700 020

Ph: +91-76040 88814, Fax: +91-033-2287-0284

Email: info@laopala.in, www.laopala.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 10th August, 2019 at 3:00 P.M., at its Registered Office at 'Chitrakoot', 10th Floor, 230A, A.J.C. Bose Road, Kolkata 700 020, inter-alia, to consider, approve and take on record Un-Audited Financial Results of the Company for the 1st Quarter ended on June 30, 2019.

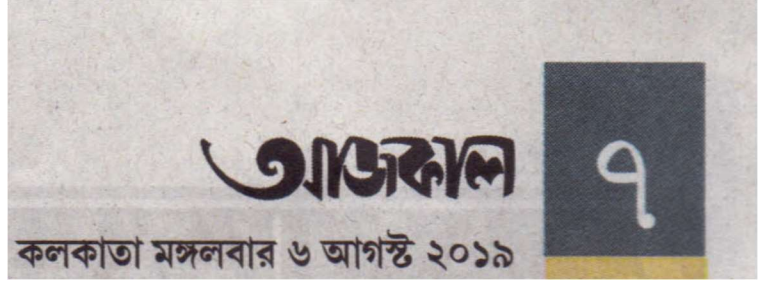
The said notice may be accessed on Company's website at <http://www.laopala.in> and may also be accessed on stock exchange website at <http://www.bseindia.com> and <http://www.nseindia.com>.

For, La Opala RG Ltd
sd/-

Date: 06.08.2019

Place: Kolkata

Alok Pandey
CFO & Company Secretary



LA OPALA RG LIMITED

CIN: L26101WB1987PLC042512

Regd. Office: Chitrakoot, 10th Floor, 230A, A.J.C. Bose Road, Kolkata-700 020

Ph: +91-76040 88814, Fax: +91-033-2287-0284

Email: info@laopala.in, www.laopala.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 10th August, 2019 at 3:00 P.M., at its Registered Office at 'Chitrakoot', 10th Floor, 230A, A.J.C. Bose Road, Kolkata 700 020, inter-alia, to consider, approve and take on record Un-Audited Financial Results of the Company for the 1st Quarter ended on June 30, 2019.

The said notice may be accessed on Company's website at <http://www.laopala.in> and may also be accessed on stock exchange website at <http://www.bseindia.com> and <http://www.nseindia.com>.

For, La Opala RG Ltd
sd/-

Alok Pandey
CFO & Company Secretary

Date: 06.08.2019

Place: Kolkata