

# La Opala RG Limited



Date: 11<sup>th</sup> February, 2020

To  
The Secretary  
Listing Department,  
Bombay Stock Exchange Limited,  
New Trading Ring, Rotunda Building,  
P. J. Tower, Dalal Street, Fort, 1<sup>st</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

**Sub: Copy of Advertisement Published in Newspaper - Notice of Board Meeting.**

Dear Sir/Madam,

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 copies of advertisement of each of the newspapers published in 'Business Standard' (All edition in English Newspaper(s)) and 'Aaj Kal' Kolkata (Bengali edition) on 6<sup>th</sup> February, 2020 for Notice of Meeting of Board of the Company scheduled to be held on Friday, February 14, 2020 inter alia, to consider and approve the Un-Audited Financial Results for the 3<sup>rd</sup> quarter and nine months ended December 31, 2019.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For La Opala RG Limited

(Alok Pandey)

Company Secretary & Compliance Officer



Encl.: As above.

LA OPALA

DEVA  
from LA OPALA

SOLITAIRE  
CRYSTAL

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

Ph: +91-76040 88814/15/16/17, Fax: +91-033-2287-0284

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

**NOTICE**

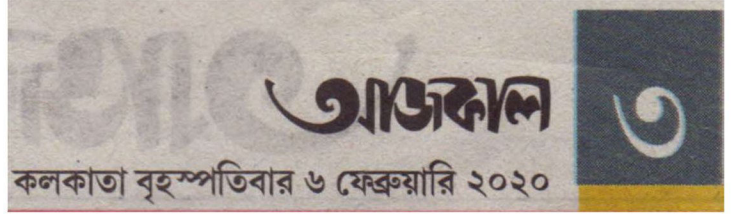
Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 14, 2020 at 12.00 Noon, at its Registered Office at 'Chittrakoot', 10th Floor, 230A, A.J.C. Bose Road, Kolkata 700 020, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the 3rd quarter and nine months ended December 31, 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>.

Place: Kolkata  
Date: 05.02.2020

For La Opala RG Limited  
Alok Pandey  
CFO & Company Secretary





## LA OPALA RG LIMITED

CIN: L26101WB1987PLC042512

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

Ph: +91-76040 88814/15/16/17, 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 Friday, February 14, 2020 at 12.00 Noon, at its Registered Office at 'Chittrakoot', 10th Floor, 230A, A.J.C. Bose Road, Kolkata 700 020, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the 3rd quarter and nine months ended December 31, 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>.

Place: Kolkata  
Date: 05.02.2020

For La Opala RG Limited  
Alok Pandey  
CFO & Company Secretary