

# La Opala RG Limited

India's  
**No1**  
TABLEWARE BRAND

LA OPALA  
**25**  
Years of  
Leadership

Date: 23<sup>rd</sup> July, 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

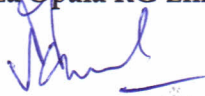
Dear Sir/Madam,

**Sub: Newspaper Advertisement of 32<sup>nd</sup> Annual General Meeting**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the copy of the newspaper advertisement in relation to the Notice of 32<sup>nd</sup> Annual General Meeting of the Company scheduled to be held on Saturday, the 10<sup>th</sup> August, 2019 including Book Closure and Remote E-voting information published in newspapers namely, 'Business Edition' (English edition) and 'Aaj Kal' (Bengali edition). This is also placed on our website: [www.laopala.in](http://www.laopala.in).

This is for your information and records.

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™

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

**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](mailto:info@laopala.in), Web: [www.laopala.in](http://www.laopala.in)

**NOTICE TO MEMBERS**

Notice is hereby given that 32nd Annual General Meeting (AGM) of La Opala RG Ltd is scheduled to be held on Saturday, 10th August, 2019 at 11.00 A.M. at "Kaala Kunj", 48, Shakespeare Sarani, Kolkata-700 017 to transact the business mentioned in Notice dated 11th May, 2019. Electronic copies of the Notice along with 32nd Annual Report of the Company for the Financial Year 2018-19 has been sent to all the members whose E-mail IDs are registered with the Company's Registrar and Share Transfer Agent (RTA)/Depository Participant. All the shareholders of the Company are requested to update their E-mail ID with Depository/RTA. Physical copies of the same has been sent to all other members at their registered address in the permitted mode. The dispatch/email of all notices has been completed by 17th July, 2019.

In compliance with provisions of section 108 of the Companies Act, 2013, Rule 20 of the Company (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

A) The Company is pleased to provide facility to vote by electronic means (remote e-voting) to its members and has engaged the services of 'NSDL' to provide e-voting facilities which will be available at the link [www.evoting.nsd.com](http://www.evoting.nsd.com) during the following voting period:

Commencement of remote e-voting	From 9.00 a.m. IST of 7th July, 2019
End of remote e-voting	Up to 5.00 p.m. IST of 9th July, 2019

B) A person whose name is recorded in the Register of Members / Beneficial Owners maintained by the Depositories as on the cut-off date for e-voting i.e. 31st July, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

C) The remote e-voting shall not be allowed beyond the said date and time. The remote e-voting module shall be disabled by NSDL for voting thereafter.

D) The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitle to cast their vote again in the meeting.

E) The facility for voting, through ballot/polling paper shall also be made available at the AGM and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting through Poll Paper.

F) Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 31st July, 2019, may obtain the Login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com) by mentioning their Folio No./DP ID and Client ID. The detailed procedure for obtaining User ID and Password and the instructions on the manner in which the e-voting is to be cast is also provided as a separate attachment in the Notice of the Meeting which is available on Company's website [www.laopala.in](http://www.laopala.in) and NSDL's website [www.evoting.nsd.com](http://www.evoting.nsd.com). However, if the Member is already registered with NSDL for e-voting then he/she can use his/her existing user ID and password for casting vote through remote e-voting.

G) The Notice of AGM has been sent to all the shareholders except for those whose shares are lying in the Unclaimed Suspense Account under the Listing Regulations and whose shares has been transferred to Investor Education and Protection Fund ('IEPF') in accordance with the Companies Act, 2013.

H) Members may note that the Notice of the 32nd Annual General Meeting is also available on the Company's website [www.laopala.in](http://www.laopala.in) (under the tab 'Investors > Investor Relations > Annual General Meeting) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsd.com](http://www.evoting.nsd.com) and the copies of the same are available for inspection at the Registered Office of the Company during normal business hours on any working day.

The Company has appointed M/s Drolia & Co., Practicing Company Secretary (Membership No. 2366) as Scrutinizer for scrutinizing the remote e-voting process and voting by Ballot paper at the AGM in a fair and transparent manner.

In case of any queries relating to e-voting, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for shareholders available at the "downloads" section of [www.evoting.nsd.com](http://www.evoting.nsd.com). In case of any grievances connected with the facility of e-voting, you may contact the RTA at Maheshwari Datamatics Pvt. Ltd., 23 R.N. Mukherjee Road, 5th Floor, Kolkata-700 001, Tel.: 033 2243-5029, E-mail Id: [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com). Or alternatively Members may contact Mr. Alok Pandey, CFO and Company Secretary at the Registered Office of the Company at Chittrakoot, 10th Floor, 230A AJC Bose Road, Kolkata-700 020, Tel.: 91 7604088814/15/16/17, Email Id: [info@laopala.in](mailto:info@laopala.in) or [alok@laopala.in](mailto:alok@laopala.in).

By Order of the Board  
For La Opala RG Limited  
Sd/-  
Alok Pandey  
CFO & Company Secretary

Date: 19.07.2019  
Place: Kolkata

**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

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By Order of the Board  
For La Opala RG Limited  
Sd/-

Alok Pandey  
CFO & Company Secretary

Date: 19.07.2019  
Place: Kolkata

Office: 3 & 4, DD Block, 1st Floor, Salt Lake, Sector - 1, Kolkata - 700 064.  
 6,44559159, E-mail: zo.saltlake@ucobank.co.in

**PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES**

**Notice: 06.07.2019**  
**(Money) AND DOCUMENTS (HARD COPY): 04.07.2019 upto 4 P.M**  
**(Money) AND DOCUMENTS (ONLINE) : 04.07.2019 upto 4 P.M**

Enforcement of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002

Properties pursuant to the notice issued under Sec 13(2) of the SARFAESI Act, 2002 in **RE IS BASIS AND AS IS WHAT IS BASIS** for realization of Bank's dues. The sale will be conducted on [ucobank.auctiontiger.net](https://ucobank.auctiontiger.net)

Sl. No.	Description of Immovable property	A) Reserve Price B) Earnest Money Deposit (E.M.D.) C) Bid Increment Amount D) Date & Time of e-auction
10	Property stands in the name of Hirajal Tatwa 12Kottah 4 chittak Mouza Noapara, Holding No 3/1/1, P.S.Noapara Dist-24 Prgns (N), J.L-2, Dag No320, Khatian No.314. <b>North-</b> H/O Keshab Pal, <b>South-</b> Garulia Main Road, <b>East-H/O</b> Kamal Rajak, <b>West-</b> Property of Kanai Lal Yadav, <b>Deed no- 1 4310 of 1988 Vol-80, Pgs-261 to 270, A.P.R Barrackpore</b>	A) Rs.59,85,000.00 B) Rs.5,98,500.00 C) Rs. 10,000.00 D) On 06.07.2019 from 11.00 a.m. to 02.00 p.m. <b>(with unlimited extension of 5 mins.)</b>
10	Land with a two storied residential building in the name of Smt Dalim Roy w/o Lt Subal Chandra Roy situated at premises no BC-7/10B & municipal holding no RGM-24/37 BL-BC, Deshbandhu Nagar, Mouza-Arjunpur Kol-700059 under P.S Baguiati, within the limit of Rajarhat Gopalpur municipality under ward no 24 in the distt of North 24 parganas. <b>Bounded by North-</b> Land & building of Suhasini dey <b>South-</b> 12' wide Road, <b>East-</b> house of others & 4' wide Passage, <b>West-</b> land & building of suhasini dey Deed no-2943 for the year 1990, Book no-1, Vol no- 65, Pages 397 to 410.	A) Rs 34,75,000.00 B) Rs.3,47,500.00 C) Rs. 10,000.00 D) On 06.07.2019 from 11.00 a.m. to 02.00 p.m. <b>(with unlimited extension of 5 mins.)</b>

**Conditions:**  
 Procurement Technologies Ltd. (Auctiontiger) at the web portal (<https://ucobank.auctiontiger.net>) online e-auction bid form, declaration, General Terms and conditions of online auction sale are available on the website.  
 Contact No. 079-41072408/06(14) Mr. Rahul and Mr K Raju (Kolkata) 9002715034 and Email id: [rahul@ucobank.auctiontiger.net](mailto:rahul@ucobank.auctiontiger.net)  
 Terms & Conditions of e-Auction, from <https://ucobank.auctiontiger.net> for the purpose of the e-auction.

Registration on [ucobank.auctiontiger.net](https://ucobank.auctiontiger.net) for online registration for taking part in above referred e-Auction, generation of user ID and Password. As per the details provided above.  
 Properties are required to be deposited in a closed cover along with above referred process for e-auction with Demand Draft/Banker's Cheque favouring UCO BANK payable at Kolkata pertaining to the above properties.

Interested parties should have proper information of i) Name ii) Address iii) valid e-mail id and Contact no. (Registered bidder should have UCO Bank account in KOLKATA. The EMD is refundable, if the bid is not successful. Cheques are allowed to participate in the e-Auction. The e-Auction will be conducted on the Auction Service Provider's website <https://ucobank.auctiontiger.net> & e-Auction will be conducted on the website.

Interested parties should bring their identity, residence, authority and also PAN/TAN cards etc at the time of deposit of EMD. The EMD amount deposited, immediately and the remaining amount shall have to be paid within the stipulated time. If the amount paid will be forfeited by the Authorized Officer and Authorized Officer.

Interested parties should intimate as per rules. The successful bidder shall be borne by the successful bidder. The successful bidder shall be liable for property tax or any other dues to the Government or anybody in respect of the property under sale. The sale will be intimated through the service provider at the registered email addresses or through the service provider. The sale will be cancelled without assigning any reason thereof. It may be noted that nothing in this notice shall be construed to be an offer by the bank to sell the property.

The e-auction will be conducted on the website of UCO Bank, during office hours between 15.06.2019 to 04.07.2019.

The sale is an about holding of this sale on the above mentioned date. The sale is on **AS IS BASIS** and **WITHOUT ANY RECOURSE BASIS**. The intending bidder should make their own enquiries regarding the above properties by themselves before participating in the Auction Sale process. The sale will be conducted on the website of UCO Bank, during office hours between 15.06.2019 to 04.07.2019.

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Sd/- Authorized Officer, UCO Bank

**LA OPALA RG LTD.**

CIN: L26101WB1987PLC042512  
 Regd. Office : 230A, A.J.C. Bose Road, Kolkata - 700 020  
 Phone : +91-033-7604088814/15/16/17  
 Fax : +91-033-2287-0284  
 Email: info@laopala.in  
 Website : www.laopala.in

**NOTICE**

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the Register of Members and the Share Transfer Book of the Company will remain closed from Thursday, 1st August, 2019 to Saturday, 10th August, 2019 (both days inclusive) for payment of dividend on equity shares of this Company for the financial year ended March 31, 2019, if approved, by the members at the forthcoming Annual General Meeting of the Company to be held at "Kala Kunj", 48, Shakespeare Sarani, Kolkata 700017 on Saturday, the 10th August, 2019 at 11.00 A.M.

By Order of the Board  
 Alok Pandey  
 CFO & Company Secretary

Place : Kolkata  
 Date : 11th June, 2019

**BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, EASTERN REGION MINISTRY OF CORPORATE AFFAIRS, WEST BENGAL**

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

**AND**

In the matter of RR VINIMAY PRIVATE LIMITED (CIN: U51109WB2008PTC125905) having its registered office at A-3, 7<sup>th</sup> Floor, Madhusudan Appts., P-18, Dobson Lane, Howrah 711001, West Bengal, India, Petitioner.

Notice is hereby given to the General Public that the Company proposes to make an application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extraordinary General Meeting held on 14<sup>th</sup> July, 2018 to enable the Company to change its Registered Office from "State of West Bengal" to "National Capital Territory of New Delhi".

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Eastern Region, Nizam Palace, I MSO Building, 3<sup>rd</sup> Floor, 23/4 A.J.C. Bose Road, Kolkata 700020, within fourteen days of the date of publication of this notice with a copy to the applicant Company at its registered office at the address mentioned above.

For and on behalf of  
 RR Vinimay Private Limited

Sd/-  
 Date: 14<sup>th</sup> day of June 2019 Rakesh Ladhani  
 Place: Kolkata Director

DIN: 00249220  
 Address: A12A Near Vivekanand Polytechnic  
 Nirala Nagar Lucknow 226020, India

**NOTICE INVITING TENDER**

Tender is being invited by the undersigned from the eligible contractors. For work as follows:- WBPWD/EE/PMED/NIT-03/E-T/2019-2020 N.W: E.I. Renovation work at NTS at Medinipur Medical College & Hospital, Paschim Medinipur. Detail of works can be seen from O/o the undersigned on week days. During office hours & from website : [www.pwdwb.in](http://www.pwdwb.in) Tender Location-Midnapore. Est. Amt. Rs. 15,42,100.00, EMD Amt. Rs. 30,843.00 Tender ID : 2019\_WBPWD\_228078\_1 Bid Submission End date (online) : 28/06/2019 upto 5.00 PM. opening of Bid (online): 01/07/2019 after 1.00 PM

Sd/-  
 Executive Engineer  
 Paschim Medinipur Electrical Division  
 P.W.Dte.

**WEST BENGAL INDUSTRIAL INFRASTRUCTURE DEVELOPMENT CORPORATION**  
 WBIIDC  
 DJ-10, SECTOR-II, SALT LAKE CITY, KOLKATA - 91

**Notice Inviting e-Tender(s)**

Superintending Engineer, WBIIDC invites separate e-Tender(s) for the following works: 1) Tender Id: 2019\_IIDC\_227638\_1 for Supply, delivery, installation, testing and commissioning of Fire Fighting arrangement with Sprinkler System, Fire Extinguisher, hydrant System etc. at Office of G plus 3 Storied Building for Skilled Development Cum Training Centre at KIGC, Kharagpur, District - Paschim Medinipur-721301, 2) Tender Id: 2019\_IIDC\_227960\_1 for Supply, delivery, installation and commissioning of 3 nos submersible pump motor set in the newly sunk 3 nos T.W. size 250mm x 150mm depth, electrical accessories, motor starter etc. including inter connection with pipeline at Falta I.G.C. (sector-V), District-South 24 pgs.-743504, 3) Tender Id: 2019\_IIDC\_227949\_1 for Supply, delivery, installation, testing and commissioning of Goods Elevator of 1.5 Ton capacity at Office of G plus 3 storied building for skilled development cum training centre at Raninagar I.G.C., Raninagar, District-Jalpaiguri-742308. For details please visit: [www.wbiidc.org](http://www.wbiidc.org) & [wbenders.gov.in](http://wbenders.gov.in)

Sl. No.	a) Name & Address of the Borrower / Guarantors b) Name of the Branch	Location and Details of the Property	Outstanding dues as per 13(2) notice for which property is being sold	a) Reserve Price (In Lac) b) EMD (In Lac) c) Bid multiplier (In Lac)
10.	a) M/s. T. Enterprise Prop: Mr. Tarun Mahish	Property No I: All that part and parcel of Land and Building at Mouza Jafarpur, J.L. No.-125, R.S Khatian No.-12, Dag No.-2594, Area of	Rs.31,47,348.92 along with 04.2018	Property I: a) Rs. 11.49 Lac