

La Opala RG Limited



Date: March 02, 2020

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

The Manager
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 : 526947

STOCK CODE : LAOPALA

Ref: Regulation 47 and other provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sub: Newspaper Advertisement confirming dispatch of Postal Ballot Notice and Form

Dear Sir/Madam,

We wish to inform you that the Notice of Postal Ballot dated February 14, 2020 along with Explanatory Statement and Postal Ballot Form has been sent/ dispatched on Saturday, February 29, 2020 to all Members of the Company whose names appear in the Company's Register of Members / List of Beneficial Owners as on the cut-off date i.e. Friday, February 21, 2020.

Please find enclosed a copy of newspaper advertisement published on Monday, March 02, 2020 in newspapers viz. Business Standard (English Edition) and Aaj Kal (Bengali Edition) informing about the dispatch of Postal Ballot Notice and Form.

This is for your reference and records.

Thanking you,
Yours faithfully,
For La Opala RG Limited

(Alok Pandey)
CFO & Company Secretary

Encl: As Above



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: 230A, A.J.C. Bose Road, Kolkata 700 020

Phone: +91-033-7604088814/15/16/17, Fax: +91-033-2287-0284

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

Notice

Members are hereby informed that Pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, if any, read with Rule 22 of The Companies (Management and Administration) Rules, 2014, the Company has on Saturday, 29th February, 2020:

1. Completed the dispatch of Postal Ballot Notice along with Postal Ballot Form and a self-addressed postage prepaid Business Reply Envelope in physical form to all the Members whose e-mail IDs are not registered and

2. Sent an E-mail of Postal Ballot Notice with relevant Form to the Members whose e-mail IDs are registered with the Company or depository participants

for seeking approval of the members, in respect of the business contained in the said Postal Ballot Notice dated 14th February 2020, by way of Postal Ballot/e-voting.

The Notice has been sent to all the Members / Beneficiaries, whose names appeared on the Register of Members / Record of Depositories as on 21st February 2020. The Voting Rights shall be reckoned on the paid-up value of shares registered in the name of the Member(s) as on that date and any person who is not a member as on the said record date should treat this Notice for information purposes only.

The Notice along with instruction for voting is also available on the Company's website at www.laopala.in and also on the website of National Securities and Depository Ltd. ("NSDL") at www.evoting.nsdl.com. In case of non-receipt of Postal Ballot Form/Notice, the members can download the same from either website as provided above, or seek a duplicate Postal Ballot Form from the Company or M/s. Maheshwari Datamatics Pvt. Ltd., Registrar and Share Transfer Agent of the Company.

As required, the Company is also offering facility to the members to exercise their right to vote on business contained in the postal ballot notice by e-voting, through platform provided by NSDL. The member can opt for only one mode of voting i.e. either by physical postal ballot form or through e-voting.

The Company has appointed Mr. Anil Kumar Dubey of M/s. M & A Associates, Company Secretaries, (Membership No. FCS 9488) Kolkata as the Scrutinizer for conducting the Postal Ballot Process and e-voting in a fair and transparent manner.

The voting period, both through physical postal ballot form and through e-voting, shall commence on Sunday, the 1st March, 2020 (9.00 AM,) and shall end on Monday, the 30th March, 2020 (5.00 P.M.). The Postal Ballot Form, duly completed and signed by the Member(s) should be returned in the enclosed self-attested pre-paid Postage Business Reply Envelope enclosed directly to the Scrutinizer so as to reach the Scrutinizer before the close of working hours on 30th March, 2020 at Todi Mansion, 22, Madan-Mohan Talla Street, Kolkata – 700005. Any Ballot received from the member after 30th March, 2020 (5.00 P. M.) shall be treated as if the reply from the Member(s) has not been received.

The results of postal ballot will be announced at the Registered Office of the Company at Chitrakoot, 10th Floor, 230A, AJC Bose Road, Kolkata 700020 on Wednesday 1st April 2020 before the close of business hours and will be intimated to BSE and National Stock Exchange of India and will also be placed on the website of the Company at www.laopala.in and NSDL at <https://www.evoting.nsdl.com/>, alongwith the scrutinizer's report.

For any queries/grievances relating to voting by postal ballot or e-voting may be addressed to- Mr. Alok Pandey, CFO & Company Secretary, La Opala RG Limited, Chitrakoot, 10th Floor, 230A, AJC Bose Road, Kolkata 700020; Phone no. 033 7604088814/15/16/17. Email: info@laopala.in or alok@laopala.in.

By order of the Board
For La Opala RG Ltd

Alok Pandey
CFO & Company Secretary

Date: 29.02.2020
Place: Kolkata

LA OPALA RG LIMITED

CIN: L26101WB1987PLC042512

Regd. Office: 230A, A.J.C. Bose Road, Kolkata 700 020

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By order of the Board
For La Opala RG Ltd

Alok Pandey
CFO & Company Secretary

Date: 29.02.2020

Place: Kolkata