

# La Opala RG Limited



Date: March 11, 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

The Manager  
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 : 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 Notice of the Postal Ballot

Dear Sir/Madam,

We wish to inform you that the Notice of Postal Ballot dated March 7, 2019 along with Explanatory Statement and Postal Ballot Form has been sent/ dispatched on Saturday, March 9, 2019 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, March 1, 2019.

The Calendar of Events for the Postal Ballot process is attached herewith as Annexure-I for your reference.

The Notice of Postal Ballot has been published in newspapers viz. Business Standard (English Edition) and Aaj Kal (Bengali Edition) dated Monday, March 11, 2019. A copy of the publication in newspapers is also attached herewith as Annexure-II

The newspaper publications are also made available on our website [www.laopala.in](http://www.laopala.in).

Kindly take the same on records.

Thanking you,  
Yours faithfully,

For La Opala RG Limited

(Alok Pandey)

Company Secretary and Compliance Officer



Encl: As Above

LAOPALA®

diva  
from LAOPALA®

SOLITAIRE  
CRYSTAL™

Chittrakoot 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

## Annexure-I

CALENDAR OF EVENTS FOR THE POSTAL BALLOT		
Sr. No.	Particulars of Events	Day/Date
1	Date of Board Meeting approving the Notice of Postal Ballot	Thursday, March 7, 2019
2	Cut-off date to determine the shareholders to whom the Notice of Postal was sent/ dispatched and also for reckoning voting rights	Friday, March 1, 2019
3	Date of Board Resolution authorizing Company Secretary for issue of Notice of Postal Ballot to be sent to Members/Beneficial Owners.	Thursday, March 7, 2019
4	Date of appointment of Scrutinizer	Thursday, March 7, 2019
5	Date of Registration with NSDL/CDSL for e-voting	Thursday, March 7, 2019
6	Date of completion of Dispatch of Notice of Postal Ballot along with Postal Ballot Form and Postage pre-paid self-addressed envelope.	Saturday, March 9, 2019
7	Date of Publication of Advertisement in Newspaper	Monday, March 11, 2019
8	Date of commencement of voting period for physical Postal Ballot Form/ electronic mode	Sunday, March 10, 2019
9	Last date for E-voting/Last date for receiving Postal Ballot Forms by Scrutiniser	Monday, April 8, 2019
10	Date of submission of Report by Scrutiniser to the Company	Tuesday, April 9, 2019
11	Date of Declaration of Result and intimation of result to the Stock Exchange	Tuesday, April 9, 2019
12	Date on which resolution will be deemed to be passed	Tuesday, April 9, 2019
13	Date of Advertisement of result of Postal Ballot	Wednesday, April 10, 2019





**LA OPALA RG LIMITED**

CIN: L26101WB1987PLC042512

Regd. Office: Chittrakoot, 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**

Members are hereby informed that Pursuant to provisions of 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, 9th March, 2019:

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 7th March 2019, 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 1st March 2019. 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.nsd.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. Pravin Drolia of M/s. Drolia & Company, Practicing Company Secretary, (Membership No. FCS 2366) 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 10th March, 2019 (9.00 AM.) and shall end on Monday, the 8th April, 2019 (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 8th April, 2019 at 9 Crooked Kane, 3rd Floor, Room No. 19, Kolkata - 700069

Any Ballot received from the member after 8th April 2019 (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 Chittrakoot, 10th Floor, 230A, AJC Bose Road, Kolkata 700020 on Tuesday 9th April 2019 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.nsd.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, Chittrakoot, 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: 11.03.2019

Place: Kolkata

আজকাল

কলকাতা সোমবার ১১ মার্চ ২০১৯



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By Order of the Board  
For, La Opala RG Ltd  
Alok Pandey  
CFO & Company Secretary

Date: 11.03.2019  
Place: Kolkata