

LORG:CAL:2017

Date: February 4, 2017

The Secretary
National Stock Exchange Of India Ltd.
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

The Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
25th floor, Dalal Street
Mumbai 400 001

Sub: Outcome of Board Meeting- Changes in Key Managerial Personnel
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir/Madam,

In pursuance to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors meeting held today i.e. February 4, 2017 noted the resignation of Mr. Shakir Ali, Non-Executive Non Independent director of the company who has stepped down from the designated position of director with immediate effect.

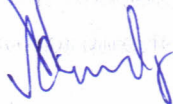
This disclosure shall be treated as intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you

Yours faithfully

For, La Opala RG Ltd.



Alok Pandey
CFO & Company Secretary

