

LORG:CAL:2017
Date: April 18, 2017

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

Dear Sir

This is to inform you that the meeting of the Board of Directors of La Opala RG Ltd is scheduled to be held on Tuesday, the 9th May, 2017 at 12.00 noon at its Registered Office at 'Chitrakoot', 10th floor, 230A, A.J.C. Bose Road, Kolkata 700 020 interalia, to consider and approve the audited Financial Results of the Company, and declaration of dividend, if any, for the year ended 31st March, 2017.

Kindly acknowledge receipt of the same.

Thanking you

Yours faithfully
For La Opala RG Ltd

Alok Pandey
CFO & Company Secretary.