## La Opala RG Limited



LORG:CAL:2017 Date: 10<sup>th</sup> July 2017

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

Dear Sir

This is to inform you that pursuant to Section 91 of the Companies Act, 2013 and Reg. 42 under SEBI Listing Regulations 2015 (LODR) the Register of Members and the Share Transfer Book of the Company will remain closed from Wednesday, the 16th August, 2017 to Saturday, the 26<sup>th</sup> August, 2017 (both days inclusive) for payment of dividend on equity shares of this Company for the financial year ended March 31, 2017, if approved, by the members at the forthcoming Annual General Meeting of the Company to be held at "Kala Kunj", 48, Shakespeare Sarani, Kolkata 700 017 on Saturday, the 26<sup>th</sup> August, 2017 at 10.30 A.M.

Thanking you

Yours faithfully For La Opala RG Ltd

Alok Pandey CFO & Company Secretary





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