

La Opala RG Limited



LORG:CAL:2017
Date: July 10, 2017

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

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 Saturday, the 26th August, 2017 at 3.30 PM at its Registered Office at 'Chitrakoot', 10th floor, 230A, A.J.C. Bose Road, Kolkata 700 020 interalia, to consider and approve the un-audited Financial Results of the Company for the first quarter ended 30th June, 2017.

Kindly acknowledge receipt of the same.

Thanking you

Yours faithfully
For La Opala RG Ltd

A handwritten signature in blue ink, appearing to read "Alok Pandey", is written over the typed name.

Alok Pandey
CFO & Company Secretary.



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