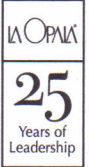


# La Opala RG Limited

India's  
**No1**  
TABLEWARE BRAND



LORG:CAL:2017  
Date: August 26, 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  
25<sup>th</sup> floor, Dalal Street  
**Mumbai 400 001**

**Sub: Outcome of Board Meeting- Changes in Director**  
**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 August 26 , 2017 noted the resignation of Mr. G Narayana (DIN 00020575), Non-Executive Independent director of the company who has stepped down from the designated position of director after the conclusion of the 30<sup>th</sup> Annual General Meeting held on 26<sup>th</sup> August 2017 .

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



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from LA OPALA®

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