La Opala RG Limited



LORG:CAL:2018 Date: January 06, 2018

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 Monday, the 5th February, 2018 at 12.30 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 third quarter ended 31st December, 2017.

Kindly acknowledge receipt of the same.

Thanking you

Yours faithfully For La Opala RG Ltd

Alok Pandey

CFO & Company Secretary.



