

La Opala RG Limited



LORG:CAL:2018
Date: May 03, 2018

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 th floor, Dalal Street Mumbai 400 001
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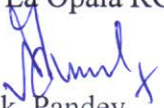
Dear Sir

This is to inform you that the meeting of the Board of Directors of La Opala RG Ltd is scheduled to be held on Wednesday, the 30th May, 2018 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, 2018..

Kindly acknowledge receipt of the same.

Thanking you

Yours faithfully
For La Opala RG Ltd


Alok Pandey
CFO & Company Secretary.