

La Opala RG Limited



LORG:CAL:2017

Date: October 26, 2017

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

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 8th November, 2017 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 un-audited Financial Results of the Company for the second quarter ended 30th September, 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.