

La Opala RG Limited



Date: 5th November, 2019

To
The Secretary
Listing Department,
Bombay Stock Exchange Limited,
New Trading Ring, Rotunda Building,
P. J. Tower, Dalal Street, Fort, 27th Floor
Mumbai - 400 001
STOCK CODE : 526947

The Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
STOCK CODE : LAOPALA

Dear Sir/Madam,

Sub: Submission of Newspaper cutting of the Notice of Board Meeting.

Pursuant to Regulation 29(1) (a) and 47 (1) (a) of Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of each of the Notice of Board Meeting to be held on 9th November, 2019 published in newspapers namely, 'Business Edition' (English edition) and 'Aaj Kal' (Bengali edition) dated 4th November, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For La Opala RG Limited



(Alok Pandey)

Company Secretary & Compliance Officer

Encl.: As above.

LA OPALA

diva
from LA OPALA

SOLITAIRE
CRYSTAL

Chitrakoot 10th Floor 230A AJC Bose Road Kolkata 700 020 India
T +91 76040 88814/5/6/7 F +91 33 2287 0284
E info@laopala.in www.laopala.in
CIN-L26101WB1987PLC042512

LA OPALA RG LIMITED

CIN: L26101WB1987PLC042512

Regd. Office: Chitrakoot, 10th Floor, 230A, A.J.C. Bose Road, Kolkata-700 020

Ph: +91-76040 88814/15/16/17, Fax: +91-033-2287-0284

Email: info@laopala.in, www.laopala.in

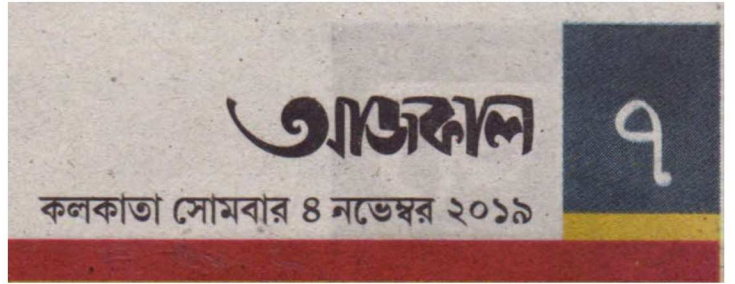
NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 9, 2019 at 12.00 Noon, at its Registered Office at 'Chitrakoot', 10th Floor, 230A, A.J.C. Bose Road, Kolkata 700 020, inter-alia, to consider, and approve the Un-Audited Financial Results of the Company for the 2nd quarter and half year ended September 30, 2019.

The said notice may be accessed on Company's website at <http://www.laopala.in> and may also be accessed on stock exchange website at <http://www.bseindia.com> and <http://www.nseindia.com>.

Place: Kolkata
Date: 04.11.2019

For La Opala RG Limited
Alok Pandey
CFO & Company Secretary



LA OPALA RG LIMITED

CIN: L26101WB1987PLC042512

Regd. Office: Chittrakoot, 10th Floor, 230A, A.J.C. Bose Road, Kolkata-700 020

Ph: +91-76040 88814/15/16/17, Fax: +91-033-2287-0284

Email: info@laopala.in, www.laopala.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 9, 2019 at 12.00 Noon, at its Registered Office at 'Chittrakoot', 10th Floor, 230A, A.J.C. Bose Road, Kolkata 700 020, inter-alia, to consider, and approve the Un-Audited Financial Results of the Company for the 2nd quarter and half year ended September 30, 2019.

The said notice may be accessed on Company's website at <http://www.laopala.in> and may also be accessed on stock exchange website at <http://www.bseindia.com> and <http://www.nseindia.com>.

Place: Kolkata

Date: 04.11.2019

For La Opala RG Limited
Alok Pandey
CFO & Company Secretary