

July 13, 2018

Corporate Service Department
BSE Limited
251h Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 526947

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051
Trading Symbol: LAOPALA

**Sub: Notice of 31st Annual General Meeting (AGM) of the members of the Company
scheduled on August 14, 2018**

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Notice of 31st AGM of the members of the Company scheduled on Tuesday, the 14th August, 2018 along with the E-Voting Instructions, Attendance Slip and Proxy Form forming part of the Annual Report 2017-18.

The Annual Report 2017-18 is available on the Company's website www.laopala.in.

Request you to take the same on your records and acknowledge the receipt.

Thanking you,

Yours sincerely,
For, **La Opala RG Ltd.**



Alok Pandey
CFO & Company Secretary



LA OPALA RG LIMITED

CIN: L26101WB1987PLC042512

Chitrakoot, 10th Floor, 230A, A.J.C. Bose Road, Kolkata – 700020

Web: www.laopala.in, E-mail: info@laopala.in, Telephone: 76040 88814/5/6/7

NOTICE

NOTICE is hereby given that the 31st Annual General Meeting of the Company will be held at “Kala Kunj”, 48, Shakespeare Sarani, Kolkata 700 017 on Tuesday, the 14th August, 2018 at 03.00 P.M. to transact the following business:

AS ORDINARY BUSINESS

1. To receive, consider and adopt Directors’ Report and Auditors’ Report and audited statement of accounts for the year ended 31st March, 2018.
2. To declare dividend for the year ended 31st March, 2018.
3. To appoint a Director in place of Mr Sushil Jhunjunwala (DIN 00082461) who retires by rotation and, being eligible, offers himself for reappointment.
4. To appoint a Director in place of Mr Arun Churiwal (DIN 00001718) who retires by rotation and being eligible, offers himself for reappointment.

AS SPECIAL BUSINESS

5. As Ordinary Resolution:

To consider and if thought fit, to pass with or without modification, the following resolution if any, as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of section 149,152, read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any Statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, Prof. Santanu Ray (DIN 00642736), who was appointed as a Additional Director (Non-Executive & Independent) by the Board at the meeting held on 5th February, 2018 and whose term expires at this Annual General Meeting be and is hereby appointed as an Independent Director of the Company not liable to retire by rotation to hold office for 5 (Five) consecutive years for a term up to the conclusion of 36th Annual general Meeting of the Company in the calendar year 2023”.

Place: Kolkata

Date: 30th May, 2018

By Order of the Board

ALOK PANDEY

CFO & Company Secretary

Notes:

1. MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. Proxies in order to be effective must be lodged at the Company’s Registered Office not less than 48 hours before the commencement of the Meeting.
3. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 4th August, 2018 to Tuesday, 14th August, 2018 (both days inclusive).
4. Members are requested to bring their copy of Annual Report to the Meeting.
5. Shareholders requiring any information regarding accounts are requested to write to the company in advance so that the relevant information can be furnished by the Company.
6. Members of the Company are requested to intimate immediately to the Registered Office of the Company about the change of address, if any.
7. Members/Proxies are requested to bring the Attendance Slip duly filled in and hand it over at the entrance of the Meeting hall.

8. Reappointment of Directors

Mr Sushil Jhunjunwala (DIN 00082461) aged about 67 Years was appointed as Managing Director of the company on 30th September, 1994 and at present he is the Executive Vice Chairman of the Company. He has over 46 years of specialization in the Glass Industry. He has held important honorary positions in many organizations such as President of All India Glass Manufacturers Federation, President of Society of Glass Technology (Indian Section) and President of Calcutta Chamber of Commerce. He is also a Director of BSL Ltd, Genesis Exports Limited, SKJ Investments Private Limited (Formerly Anuradha Designers Private Limited), Ishita Housing Private Limited, SKJ Estate Private Limited and GDJ Housing Private Limited.

Mr Arun Churiwal (DIN 00001718) aged about 67 Years was appointed as Non-Executive Director of the company on 26th June, 2004. He has over 46 years of experience in the segments of textiles and agro products. He has held important honorary positions in many organizations, such as President of Merchants' Chamber of Commerce and Industry Kolkata, Mewar Chamber of Commerce & Industry Bhilwara, Rajasthan and Chairman of Indian Woolen Mills Federations, Mumbai. He is currently the Chairman and Managing Director of BSL Limited and Director in LNJ Financial Services Limited, Churiwala Properties & Investment Private Limited, PRC Niyojan Private Limited, LNJ Bhilwara Textile Anusandhan Vikas Kendra, Mandapam Vikas Private Limited, Mandawa Niyojan Private Limited, Prapti Apparels Co. Private Limited.

The Company has entered into an agreement with National Securities Depository Limited for availing Electronics Voting facility which is mandatory as per Companies (Management & Administration) Rule, 2015.

The facility of voting has been made available at the Annual General Meeting. The members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right and that the members who have cast their vote by remote e-voting prior to the date of meeting may also attend the meeting but shall not be entitled to cast their vote again.

Electronic Voting Instructions, User Id and Password are being informed by National Securities Depository Limited separately.

Place: Kolkata

ALOK PANDEY

Date: 30th May, 2018

CFO & Company Secretary

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT 2013

Item No. (5)

Prof. Santanu Ray (DIN No 00642736) was appointed as Additional Director (Non Executive and Independent), on the recommendation of Nomination and Remuneration Committee at the Board Meeting held on 5th February, 2018. Pursuant to section 161 of the Companies Act, 2013 he holds office till the conclusion of next AGM and he is eligible for being appointed as an Independent Director. Prof. Santanu Ray is not disqualified from being appointed a Director in terms of section 164 of Act and has given his consent to act as Director of the Company.

He is a fellow member of Institute of Chartered Accountant of India having a very long experience in finance since 1972. He has conducted large number of management development programs with leading corporates and published several books, research papers and articles which have received acclamation across the country. He was associated with various companies like Tata Steel, Pasteur Merieux (France), Zydus Cadila Healthcare, B. K. Birla Group of companies and held position of director in B. P. Poddar Hospital & Medical Research Limited and project advisor in Emami Limited. At present he is an advisor in Excellence Tech Limited and Independent Director in various companies such as Century Ply Boards India Limited, Star Cement Limited, Meghalaya Cement Limited, Shyam Century Ferro Limited, and Kariwala Industries Limited He is also a Director of Saraswati Press Limited, West Bengal Text Book Corporation Limited, Westinghouse Saxby Farmer Limited and Gluconate Pharma Limited.

In the opinion of the Board, Prof. Santanu Ray fulfils the conditions for his appointment as an Independent Director as specified in the Act, the Rules made thereunder and the Listing Agreement and he is independent of the management.

None of the Directors, key managerial personnel and their relatives are, in any way, concerned or interested in the said resolution.

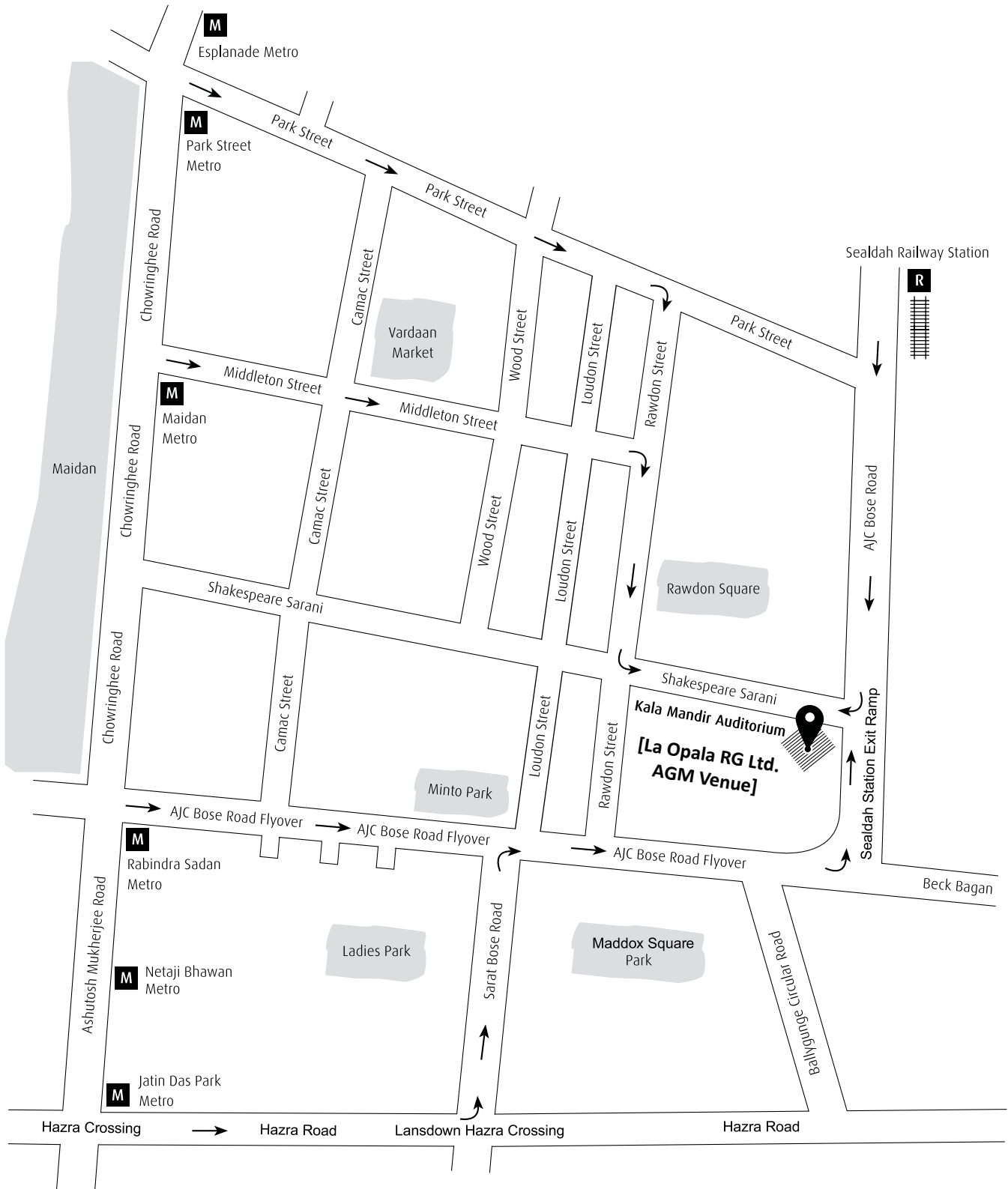
Place: Kolkata

ALOK PANDEY

Date: 30th May, 2018

CFO & Company Secretary

Route Map of 31st AGM Venue of La Opala RG Limited



LA OPALA RG LIMITED
CIN :- L26101WB 1987PLC042512
'Chitrakoot' 10th Floor, 230A A.J.C Bose Road, Kolkata 700 020
Web: www.laopala.in, E-mail: info@laopala.in, Telephone: 7604088814/15/16/17

Dear Member,

Sub: Voting through Electronic means

Pursuant to the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended by the Companies (Management & Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, La Opala RG Ltd. ("LAOPALA" OR "The Company") is offering E-voting facility to its members in respect of the businesses to be transacted at the 31st Annual General Meeting scheduled to be held on Tuesday, the 14th August, 2018 at 03.00 P.M.

The Company has engaged the services of National Securities Depository Ltd. ("NSDL") to provide E-voting facilities. The E-voting particulars are set out below:

ELECTRONIC VOTING PARTICULARS

EVEN (E-voting Event Number)	USER ID	PASSWORD/PIN

The E-voting facility will be available during the following voting period:

Commencement of E-voting: from Saturday, the 11th August 2018, 9.00a.m.

End of E-voting: upto Monday, the 13th August 2018, 5.00 p.m.

Please read the instructions printed overleaf before exercising the vote. This communication forms an integral part of the notice dated 30th May 2018 for the 31st Annual General Meeting scheduled to be held on 14th August, 2018. A copy of the said Notice is sent herewith.

The notice of the Annual General Meeting at this communication is also available on the website of the Company at www.laopala.in.

Yours faithfully
For La Opala RGLtd.

Alok Pandey
CFO & Company Secretary

Place: Kolkata
Date: 30th May 2018

The process and manner for remote e-voting are as under:

The Company has entered into an arrangement with National Securities Depository Limited (NSDL) for facilitating remote e-voting for AGM. The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1 : Log-in to NSDL e-Voting system at <https://www.evoting.nsd.com/>

Step 2 : Cast your vote electronically on NSDL e-Voting system.

Details on Step 1 is mentioned below:

How to Log-in to NSDL e-Voting website?

I. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsd.com/> either on a Personal Computer or on a mobile.

II. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.

III. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsd.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

IV. Your User ID details are given below:

a. For CDSL: 16 Digit Beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digit Client ID

c. Members holding shares in Physical Form should enter EVEN Number followed by Folio Number registered with the Company.

V. Your password details are given below:

a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. 'E-voting Instructions.pdf' using your Client ID / Folio No. as password. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The PDF file contains your User ID and Password for e-voting. Please note that the Password provided in PDF is an 'Initial Password'.

(ii) If your email ID is not registered, your 'initial password' is communicated to you on your postal address.

VI. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsd.com.

b) "Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsd.com.

c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.

VII. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

VIII. Now, you will have to click on "Login" button.

IX. After you click on the "Login" button, Home page of e-Voting will open.

Details on Step 2 is given below:

How to cast your vote electronically on NSDL e-Voting system?

- I. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
- II. After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
- III. Select "EVEN" of La Opala RG Ltd.
- IV. Now you are ready for e-Voting as the Voting page opens.
- V. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
- VI. Upon confirmation, the message "Vote cast successfully" will be displayed.
- VII. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.
- VIII. Institutional shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority Letter, along with attested specimen signature of the duly authorised signatory(ies) who are authorised to vote, to the Scrutinizer by an e-mail at droliapravin@yahoo.co.in with a copy marked to evoting@nsdl.co.in.

In case of Shareholders receiving physical copy of the Notice of AGM and Admission Slip

(i) Initial Password is provided, as follows, at the bottom of the Admission Slip.

(E-Voting Event Number)	USER ID	PASSWORD
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IX. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

X. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

XI. Mr. Pravin Drolia, Company Secretary in practice (Membership No. 2366 and Certificate of Practice No. 1362) has been appointed for as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

XII. The voting rights shall be as per the number of equity shares held by the Member(s) as on 7th August, 2018 being the cut-off date. Members are eligible to cast vote electronically only if they are holding shares as on that date.

XIII. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

XIV. Members who have acquired shares after the despatch of the Annual Report and before the book closure may obtain the user ID and Password by sending a request at evoting@nsdl.co.in or mdpldc@yahoo.com.

XV. The details of the voting result along with the Scrutinizer's Report shall be submitted to the Stock Exchanges where the shares of the Company are listed within forty eight hours of conclusion of the AGM and shall also be placed on the company's website www.laopala.in and on NSDL's website www.evoting.nsdl.com simultaneously.



LA OPALA RG LIMITED

CIN :- L26101WB1987PLC042512

Chittrakoot' 10th Floor, 230A A.J.C Bose Road, Kolkata 700 020,

Web: www.laopala.in, E-mail: info@laopala.in, Telephone +91 7604088814/5/6/7

ATTENDANCE SLIP

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Joint shareholders may obtain additional Slip at the venue of the meeting

D.P. Id*

Folio No.

Client Id*

No. of Shares

NAME AND ADDRESS OF THE SHAREHOLDER

I hereby record my presence at the 31st Annual General Meeting of the Company held on Tuesday the 14th August, 2018 at 03.00 p.m. at "Kala Kunj", 48, Shakespeare Sarani, Kolkata 700 017.

Signature of the Shareholder/proxy

*Applicable for the investors holding shares in electronic form.

LA OPALA RG LIMITED

CIN :- L26101WB1987PLC042512

'Chittrakoot' 10th Floor, 230A A.J.C Bose Road, Kolkata 700 020,

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FORM NO. MGT-11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Members(s) :	
Registered Address :	
Email :	
Folio No./ Client ID :	
DP ID :	

I/We, being the members(s) of..... shares of the above named Company, hereby appoint

1. Name:..... Email:.....
Address:.....
..... Signature.....
or failing him/her

2. Name:..... Email:.....
Address:.....
..... Signature.....
or failing him/her

Please Cut Here





3. Name:..... Email:.....

Address:.....

..... Signature.....

or failing him/her

as my/our proxy to attend and vote, in case of a poll, for me/us and on my/our behalf at the 31st Annual General Meeting of the Company, to be held on Tuesday, the 14th August, 2018 at 03.00 p.m. at 'Kala Kunj', 48, Shakespeare Sarani, Kolkata 700 017 and at any adjournment thereof in respect of such resolution as are indicated below:

Res. No.	Description	*For	*Against
1	Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March 2018		
2	Declaration of Dividend		
3	Re-appointment of Mr. Sushil Jhunjunwala (DIN 00082461) who retires by rotation		
4	Re-appointment of Mr. Arun Churiwal (DIN 00001718) who retires by rotation		
5	Appointment of Prof. Santanu Ray (DIN 00642736) as an Independent Director for 5 Years		

Signed this.....day of.....2018

Signature of Shareholder.....



Signature of 1st proxy holder

Signature of 2nd proxy holder

Signature of 3rd proxy holder

Notes:

- (1) This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the Commencement of the meeting.
- (2) *Please put a 'X' in the Box in the appropriate column against the respective resolution. If you leave the "For" or "Against" column blank against any or all the resolution, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- (3) A proxy need not be a member of the Company. Pursuant to the provision of section 105 of the Companies Act, 2013, a person can act as proxy on behalf of not more than fifty members and holding in the aggregate not more than 10% of the total share Capital of the Company. Members holding more than 10% of the total share Capital of the Company may appoint a single person as proxy, who shall not act as proxy for any other Member.

