

La Opala RG Limited

India's
No1
TABLEWARE BRAND

LA OPALA
25
Years of
Leadership

Date: 24th June, 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,

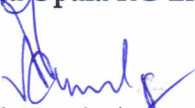
Sub: Notice of Board Meeting

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, August 10, 2019** at 03.00 p.m at its Registered Office at 'Chitrakoot', 10th Floor, 230A, A.J.C. Bose Road, Kolkata 700 020, inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the first quarter ended June 30, 2019 pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

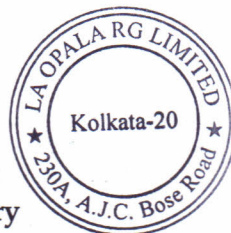
This is for your information and records.

Thanking you,
Yours faithfully,

For La Opala RG Limited


(Alok Pandey)

CFO & Company Secretary



LA OPALA®

diva®
from LA OPALA®

SOLITAIRE
CRYSTAL™

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