

# La Opala RG Limited



Date: 14<sup>th</sup> February, 2020

To  
The Manager,  
Department of Corporate Services,  
**Bombay Stock Exchange Limited**,  
New Trading Ring, Rotunda Building  
P. J. Tower, Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: 526947

The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051  
Symbol: LAOPALA

**Sub: Outcome of Board Meeting held on February 14, 2020**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015.**

Dear Sir/Madam,

Please be informed that our Board in its meeting held today i.e. on Friday, 14<sup>th</sup> February, 2020 has inter-alia Approved the change in its object clause of the Memorandum of Association of the Company so as to include a new 'Clause ' as below:-

"To carry on the business of providing information technology, data processing, support service for software and hardware, support service for storage, disaster recovery and enterprise resource planning."

We request you to take the above on record.

Thanking you,  
Yours faithfully,

For **La Opala RG Limited**

**(Alok Pandey)**

**Company Secretary & Compliance Officer**

**Encl: As above**



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