

July 23, 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: Publication of Notice of 31st Annual General Meeting (AGM)

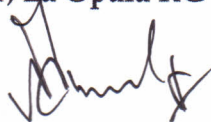
Dear Sirs,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Notice of 31st AGM of the members of the Company, scheduled to be held on Tuesday, the 14th August, 2018 at "Kala Kunj", 48, Shakespeare Sarani, Kolkata-700 017 has been published on Monday, 23<sup>rd</sup> July 2018 in the following newspapers:-

1. Business Standard (English)
2. Arthik Lipi (Bengali )

The aforesaid publications are enclosed herewith.

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



**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  
 Telephone : +91-76040 88814/15/16/17, Fax: +91-033-2287 0284  
 Website : www.laopala.in, E-mail : info@laopala.in

**NOTICE TO MEMBERS**

- (A) Notice is hereby given that 31st Annual General Meeting of the Company is scheduled to be held on 14th August, 2018, Tuesday at 3.00 P.M. at "Kala Kunj", 48, Shakespeare Sarani, Kolkata-700 017 to transact the Ordinary and Special businesses as set out in the Notice. Individual Notices and the Annual Report for the Financial Year 2017-18 have been e-mailed to all those shareholders whose e-mail addresses are available with the Company. Physical copies of the Notice of AGM and Annual Report have been sent to all other members at their registered address in the permitted mode. The dispatch/email of all notices has been completed by 20th July, 2018.
- (B) The Company is also offering remote e-voting facility as an alternate, for all its Members enabling them to cast their vote electronically in terms of section 108 of the Companies Act, 2013 read with Rules framed thereunder. The Board has appointed Mr Pravin Drolia, Practicing Company Secretary as Scrutinizer for conducting the e-voting in a fair and transparent manner.
- The remote e-voting period commences on 11th August, 2018 (9.00 am) and ends on 13th August, 2018 (5.00 pm).
  - The remote e-voting shall not be allowed beyond the said date and time. The remote e-voting module shall be disabled by NSDL for voting thereafter.
  - Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 7th August, 2018 may cast their vote electronically on business as set out in the Notice through such e-voting.
  - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 7th August, 2018 may obtain the login ID and password by sending an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) and [mdpfdc@yahoo.com](mailto:mdpfdc@yahoo.com) by mentioning their Folio No./DP ID and Client ID No. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote.
  - The facility for voting, through ballot/polling paper shall also be made available at the AGM and the Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.
  - The Members who have cast their vote by remote e-voting prior to the Meeting may also attend the AGM but shall not be entitled to cast their vote again in the Meeting.
  - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the meeting.
  - Members may note that the Notice of the 31st Annual General Meeting is also available on the Company's website [www.laopala.in](http://www.laopala.in) and the website of NSDL viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and are available for inspection at registered office of the Company during normal business hours on any working day.
  - Members may contact Mr Alok Pandey, CFO and Company Secretary for any grievances connected with voting by electronic means at the Registered Office of the Company at Chittrakoot, 10th Floor, 230A A.J.C Bose Road, Kolkata-700 020, Tel. : 91 7604088814/15/16/17, Email:- [info@laopala.in](mailto:info@laopala.in) or [alok@laopala.in](mailto:alok@laopala.in).

Place : Kolkata  
 Date : 21.07.2018

By Order of the Board  
 Alok Pandey  
 CFO & Company Secretary

**LA OPALA RG LIMITED**

CIN : L26101WB1987PLC042512

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Place : Kolkata  
 Date : 21.07.2018

By Order of the Board  
 Alok Pandey  
 CFO & Company Secretary