

Date: 20th July, 2020

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

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

Dear Sir/Madam,

Sub: Public Notice (Newspaper Advertisement) of 33rd Annual General Meeting of the Company

In terms of the General Circular No. 20/2020 dated 05th May, 2020 issued by the Ministry of Corporate Affairs (MCA), the Company has given public notice by way of advertisement in newspaper before sending the notices and copies of the financial statements of 33rd Annual General Meeting of the Company published on 20.07.2020 in Business Edition' (English edition) and 'Aaj Kal' (Bengali edition).

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the copy of the newspaper advertisement in relation to the Notice of 33rd Annual General Meeting of the Company scheduled to be held on Friday, the 14th August, 2020 including Remote E-voting information.

The above information is also available on the website of the Company www.laopala.in.

This is for your information and records.

Thanking you,
Yours faithfully,
For La Opala RG Limited

(Alok Pandey)
Company Secretary & Compliance Officer



Encl.: As above.

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, Web: www.laopala.in

Notice of 33rd Annual General Meeting and E-Voting Information

Notice is hereby given that 33rd Annual General Meeting (AGM) of Members of the Company will be held on **Friday, 14th August, 2020 at 2:00 P.M. through Video Conference (VC) / Other Audio Visual Means (OAVM)** in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with the General Circular No. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020, respectively, issued by the Ministry of Corporate Affairs, Government of India (collectively "MCA Circulars") and the Circular No. SEBI/HO/CFD/CMD1/CI R/P/2020/79 dated May 12, 2020 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses as set out in the Notice of the 33rd AGM.

In compliance with the above mentioned Circulars, the electronic copies of the Notice of 33rd AGM and the Annual Report for the Financial Year 2019-20 ("Annual Report") will be sent to the Members whose email addresses are registered with the Company / Depository Participant(s). The Notice of the 33rd AGM and the Annual Report will be made available on the website of the Company at www.laopala.in, the website of National Securities Depository Limited (NSDL) at www.evoting.nsd.com and on the website of the Stock Exchanges (www.bseindia.com and www.nseindia.com).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Friday, August 7, 2020 (cut-off date).

The remote e-voting facilities which will be available at the link www.evoting.nsd.com during the following voting period:

Commencement of remote e-voting	From 9.00 a.m. IST of August 11, 2020
End of remote e-voting	Up to 5.00 p.m. IST of August 13, 2020

During this period, Members may cast their vote electronically. The remote e-voting shall not be allowed beyond the said date and time. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as of the cut-off date i.e. August 7, 2020, may obtain the Login ID and password by sending a request to evoting@nsdl.co.in or mdpldc@yahoo.com by mentioning their Folio No./DP ID and Client ID. However, if the Member is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting the votes.

Manner of registering email addresses for those Members whose email addresses are not registered for obtaining AGM Notice/Annual Report and/or for obtaining login credentials for e-voting on the Resolutions set out in this Notice:

Physical Holding	Please send a request to the Registrar and Transfer Agent of the Company, Maheshwari Datamatics Pvt Ltd (MDPL) at mdpldc@yahoo.com providing Folio No., Name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AadharCard) for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email addresses in your demat account with the respective DP. Further, for such Members holding shares in Demat mode, whose email address is not registered, may obtain the login credentials for remote e-voting by sending a request along with the Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + Client ID), Name, Client Master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to mdpldc@yahoo.com .

For details relating to remote e-voting, please refer to the Notice of AGM. In case of any queries relating to e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the "downloads" section of www.evoting.nsd.com or call on toll free no.: 1800-222-990 or send a request to Mr. Vikram Jha at evoting@nsdl.co.in. Or alternatively Members may contact Mr. Alok Pandey, CFO and Company Secretary 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 Id: info@laopala.in or alok@laopala.in.

For La Opala RG Limited
Sd/-
Alok Pandey
CFO & Company Secretary

Date: 20.07.2020
Place: Kolkata



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CIN: L26101WB1987PLC042512

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Date: 20.07.2020
Place: Kolkata

For La Opala RG Limited
Sd/-
Alok Pandey
CFO & Company Secretary