## La Opala RG Limited





LORG:CAL:2018

Date: October 09, 2018

The Secretary

National Stock Exchange of India Ltd

Exchange Plaza

Bandra Kurla Complex, Bandra (East)

Mumbai 400 051

The Secretary

Bombay Stock Exchange Ltd

Phiroze Jeejeebhoy Towers 25<sup>th</sup> floor, Dalal Street

Mumbai 400 001

Dear Sir

This is to inform you that the meeting of the Board of Directors of La Opala RG Ltd is scheduled to be held on Monday, the 12<sup>th</sup> November, 2018 at 12.00 noon at its Registered Office at 'Chitrakoot', 10<sup>th</sup> floor, 230A, A.J.C. Bose Road, Kolkata 700 020 interalia, to consider and approve the un-audited Financial Results of the Company for the second quarter ended 30<sup>th</sup> September, 2018.

Kindly acknowledge receipt of the same.

Thanking you

Yours faithfully

For La Opala RG Ltd

Alok Pandey

CFO & Company Secretary.





