La Opala RG Limited





LORG:CAL:2019 Date: January 12, 2019

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
25th 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 Thursday, the 14th February, 2019 at 12.00 noon at its Registered Office at 'Chitrakoot', 10th 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 third quarter ended 31st December, 2018.

Kindly acknowledge receipt of the same.

Thanking you

Yours faithfully For La Opala RG Ltd

Alok Pandey

CFO & Company Secretary.





