

**Date:** May 16, 2016

**To,**  
National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, Plot No: C/1 G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400051  
Tel: 022-26598235/36, 26598346  
Fax: 022-26598237/38 and 022-26598347/48

• **Subject:** Notice of the Board Meeting

Dear Sir / Madam,

This is to inform you that, the meeting of the Board of Directors of Opal Luxury Time Products Limited has been scheduled on **Friday**, May 27, 2016, at the registered office of the Company, inter alia, to consider and approve audited financial results of the Company for the six month and year ended March 31, 2016.

Further, trading window for dealing in shares of the company shall remain close from Tuesday, May 17, 2016 upto Monday May 30, 2016 (both days inclusive).

This is for your information and further dissemination purpose.

• Thanking you.  
Yours truly,

For **Opal Luxury Time Products Limited**

  
**Authorized Signatory**



## OPAL LUXURY TIME PRODUCTS LIMITED

**Regd. Office Address:** Plot No. 31, 1<sup>st</sup> Floor, 'Shree Ganesh', Shivaji Housing Society, Senapati Bapat Road, Pune - 411 016  
Tel.: +91 20 2563 1909 Telefax: +91 20 2563 1919 Ext.111

**Factory Address:** Plot No. 5 & 6, Ramnagar Industrial Estate, Roorkee, Dist: Haridwar - 247 667 (India)  
Tel.: +91 1332 261573, Fax: +91 1332 261574

Email: contact@opalclocks.com Website: www.opalclocks.com

**CIN: L33309PN2007PLC129597**