



LORG:CAL:2014:

Date: 9<sup>th</sup> April, 2014

The Secretary  
National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051

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 Tuesday, the 13<sup>th</sup> May, 2014 at 11.30 a.m. at 'Chitrakoot', 10<sup>th</sup> floor, 230A, A.J.C. Bose Road, Kolkata 700 020 interalia, to consider and approve the audited Financial Results of the Company and declaration of dividend, if any, for the Financial Year Ended 31<sup>st</sup> March, 2014.

Kindly acknowledge receipt of the same.

Thanking you

Yours faithfully  
For La Opala RG Ltd

A handwritten signature in blue ink, appearing to read 'Alok Pandey', is written over the typed name.

Alok Pandey  
V. P. - Finance & Secretary

**LA OPALA RG LTD.**

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