

La Opala RG Limited



LORG:CAL:2016
Date: April 11, 2016

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 Friday, the 13th May, 2016 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 audited Financial Results of the Company, and declaration of dividend, if any, for the financial year ended 31st March, 2016.

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".

Alok Pandey
V. P. - Finance & Secretary.



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