

LA OPALA SOLITAIRE

LORG:CAL:2014:

Date: 13th June, 2014

The Secretary

National Stock Exchange of India Ltd

Exchange Plaza

Bandra Kurla Complex, Bandra (East)

Mumbai 400 051

Dear Sir

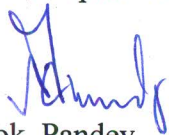
This is to inform you that the meeting of the Board of Directors of La Opala RG Ltd is scheduled to be held on Wednesday, the 13th August, 2014 at 11.30 am at 'Chitrakoot', 10th floor, 230A, A.J.C. Bose Road, Kolkata 700 020 interalia, to consider and approve the un-audited Financial Results of the Company for the Quarter Ended 30th June, 2014.

Kindly acknowledge receipt of the same.

Thanking you

Yours faithfully

For La Opala RG Ltd



Alok Pandey

V. P. - Finance & Secretary

LA OPALA RG LTD.

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