

LA OPALA SOLITAIRE

LORG:CAL:2014

Date: 10th June, 2014

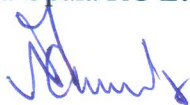
The Secretary
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

Dear Sir

This is to inform you that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and the Share Transfer Book of the Company will remain closed from Saturday, the 2nd August, 2014 to Wednesday, the 13th August, 2014 (both days inclusive) for payment of dividend on equity shares of this Company for the financial year ended March 31, 2014, if approved, by the members at the forthcoming Annual General Meeting of the Company to be held at "Kala Kunj", 48, Shakespeare Sarani, Kolkata 700 017 on Wednesday, the 13th August, 2014 at 03.30 pm.

Thanking you

Yours faithfully
For La Opala RG Ltd



Alok Pandey
V. P. - Finance & Secretary

LA OPALA RG LTD.

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