

LA OPALA SOLITAIRE

Date: Tuesday, 29th July 2014

To:
The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai 400 001

And

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

Sub: Outcome of the Board Meeting held on 29th July 2014
Ref: BSE Script Code 526947 / NSE Script Code LAOPALA

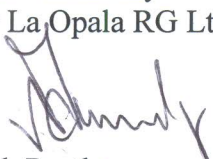
Dear Sirs

With reference to the above subject and in compliance with the listing agreement, this is to inform you that at the Board Meeting of the company held today, i.e. 29th July 2014 at 11.00 p.m. the Board of Directors of the company have decided to issue 5,02,468 Equity Shares of Rs. 10/- each at a price of Rs. 1,100/- (Rupees one thousand one hundred only) on preferential basis to WestBridge Crossover Fund, LLC subject to the consent of shareholders by passing special resolution at an Extra Ordinary General Meeting to be convened on 27th August, 2014 and other necessary approvals. The purpose of raising the capital is to augment the resources of the Company for general corporate and capital expansion of both the plants, and other such purposes permitted by the applicable law and approved by the Board of Directors.

This is for your information and record please.

Thanking you

Yours faithfully
For La Opala RG Ltd.


Alok Pandey
V. P. Finance & Secretary

LA OPALA RG LTD.

CIN : L26101WB1987PLC042512

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