

La Opala RG Limited

India's
No1
TABLEWARE BRAND

LA OPALA
25
Years of
Leadership

Date: 8th April, 2019

To
The Secretary
Listing Department,
Bombay Stock Exchange Limited,
New Trading Ring, Rotunda Building,
P. J. Tower, Dalal Street, Fort, 27th Floor
Mumbai - 400 001
STOCK CODE : 526947

The Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
STOCK CODE : LAOPALA

Dear Sir/Madam,


Sub: Intimation of the Meeting of Board of Directors of the Company

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, May 11, 2019** at 12.00 noon at its Registered Office at 'Chitrakoot', 10th Floor, 230A, A.J.C. Bose Road, Kolkata 700 020, inter alia, to consider, approve and take on record the Audited Financial Results of the Company and declaration of dividend, if any, for the year ended March 31, 2019 pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015.

You are requested to take the aforesaid on records.

Thanking you,
Yours faithfully,

For La Opala RG Limited Kolkata-20


(Alok Pandey)

Company Secretary & Compliance Officer



LA OPALA®

diva
from LA OPALA®

SOLITAIRE
CRYSTAL™

Chitrakoot 10th Floor 230A AJC Bose Road Kolkata 700 020 India
P +91 76040 88814 / 15 / 16 / 17
F +91 33 2287 0284
E info@laopala.in www.laopala.in
CIN-L26101WB1987PLC042512