

LA OPALA RG LIMITED

CIN :- L26101WB1987PLC042512,

Registered Office:- 'Chitrakoot' 10th Floor, 230A A.J.C Bose Road, Kolkata 700 020,

Telephone +91 033 6503 6656/57, Fax: +91-033-2287-0284

Web: www.laopala.in, E-mail: info@laopala.in,

NOTICE TO MEMBERS

- (A) Notice is hereby given that 30th Annual General Meeting of the Company is scheduled to be held on 26th August, 2017, Saturday at 10.30 A.M. at "Kala Kunj", 48, Shakespeare Sarani, Kolkata-700 017 to transact the Ordinary and Special businesses as set out in the Notice. Individual Notices and the Annual Report for the Financial Year 2016-17 have been e-mailed to all those shareholders whose e-mail addresses are available with the Company. Physical copies of the Notice of AGM and Annual Report have been sent to all other members at their registered address in the permitted mode. The dispatch/email of all notices has been completed on 29th July, 2017.
- (B) The Company is also offering remote e-voting facility as an alternate, for all its Members enabling them to cast their vote electronically in terms of section 108 of the Companies Act, 2013 read with Rules framed thereunder. The Board has appointed Mr Pravin Drolia, Practicing Company Secretary as Scrutinizer for conducting the e-voting in a fair and transparent manner.
- a) The remote e-voting period commences on 23rd August, 2017 (9.00 am) and ends on 25th August, 2017 (5.00 pm).
 - b) The remote e-voting shall not be allowed beyond the said date and time. The remote e-voting module shall be disabled by NSDL for voting thereafter.
 - c) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 19th August, 2017 may cast their vote electronically on business as set out in the Notice through such e-voting.
 - d) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 19th August, 2017 may obtain the login ID and password by sending an email to evoting@nsdl.co.in and mdpldc@yahoo.com by mentioning their Folio No./DP ID and Client ID No. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote.
 - e) The facility for voting, through ballot/polling paper shall also be made available at the AGM and the Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.
 - f) The Members who have cast their vote by remote e-voting prior to the Meeting may also attend the AGM but shall not be entitled to cast their vote again in the Meeting.

- g) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the meeting.
- h) Members may note that the Notice of the 30th Annual General Meeting is also available on the Company's website www.laopala.in and the website of NSDL viz. www.evoting.nsd.com and are available for inspection at registered office of the Company during normal business hours on any working day.
- i) Members may contact Mr Alok Pandey, CFO and Company Secretary for any grievances connected with voting by electronic means at the Registered Office of the Company at Chitrkoot, 10th Floor, 230A AJC Bose Road, Kolkata-700 020.Tel. 91 033 6503 6656/57, Email:- info@laopala.in or alok@laopala.in.

By Order of the Board
Alok Pandey
CFO & Company Secretary

Place:- Kolkata
Date:- 31/07/2017