

## LA OPALA RG LIMITED

CIN :- L26101WB1987PLC042512,

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

Web: [www.laopala.in](http://www.laopala.in), E-mail: [info@laopala.in](mailto:info@laopala.in), Telephone +91 33 6503 6656/57/58/59.

### NOTICE

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Reg. 42 under SEBI Listing Regulations 2015 (LODR) the Register of Members and the Share Transfer Book of the Company will remain closed from Wednesday, the 16<sup>th</sup> August, 2017 to Saturday, the 26<sup>th</sup> August, 2017 (both days inclusive) for payment of dividend on equity shares of this Company for the financial year ended March 31, 2017, 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 Saturday, the 26<sup>th</sup> August, 2017 at 10.30 A.M.

By Order of the Board  
Alok Pandey  
CFO & Company Secretary  
La Opala RG Ltd

Place: Kolkata  
Date: 10<sup>th</sup> July ,2017