

LA OPALA RG LIMITED

CIN :- L26101WB1987PLC042512,
'Chitrakoot' 10th Floor, 230A A.J.C Bose Road, Kolkata 700 020,
Web: www.laopala.in, E-mail: info@laopala.in, Telephone +9176040 88814/5/6/7.

NOTICE

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the Register of Members and the Share Transfer Book of the Company will remain closed from Saturday, the 4th August, 2018 to Tuesday, the 14th August, 2018 (both days inclusive) for payment of dividend on equity shares of this Company for the financial year ended March 31, 2018, 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 Tuesday, the 14th August, 2018 at 03.00 P.M.

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

Place: Kolkata
Date: 10th July ,2018