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Riga Sugar Company Ltd.

An ISO 9001:2008 & ISO 14001:2004 Certified Company

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E-mail : riga@vsnl.net, Website : www.rigasugar.com

CIN:L15421WB1980PLC032970

28th May, 2018

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

The Calcutta Stock Exchange Ltd.,
7, Lyons Range
Kolkata-700 001

Dear Sirs,

Re: Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2018

Sub: to Reschedule the date of Board Meeting

Further to Notice dated 15.05.2018, please note that we had convened Board Meeting on 30th May, 2018 inter-alia for adoption of Draft Audited Accounts of the Company for financial year ended 31st March, 2018. However due to resignation of CFO of the Company on 03.05.2018 followed by vacancy caused due to resignation of Senior Officers of the Company and first time adoption of Ind AS by the company, we are finding it difficult to complete the audited accounts within 30th May, 2018.

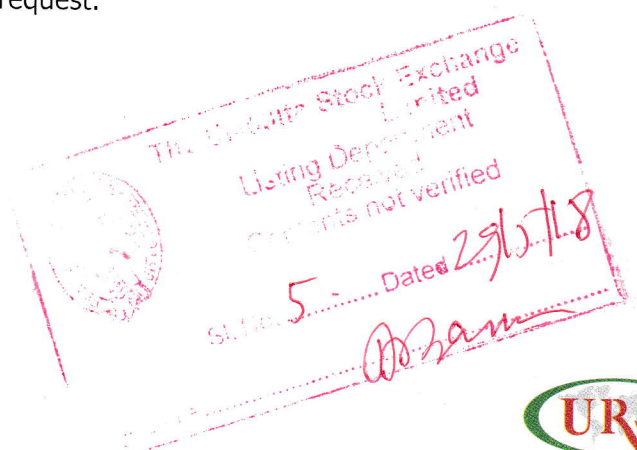
Thus we reschedule the Board Meeting on Friday the 8th June, 2018 to adopt the audited accounts of 2017-18.

Hope your goodself will understand the difficulties faced by the company due to reason beyond our control and accept our request.

Thanking you,

Yours faithfully,
For RIGA SUGAR CO. LTD.

(S. PRASAD)
COMPANY SECRETARY



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