

Riga Sugar Company Ltd.

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

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CIN-L15421WB1980PLC032970

5th February, 2019

BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001

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

Dear Sirs,

Sub: Un-audited Quarterly Financial Results (with limited review of statutory auditors) of the Company

As per Regulation 29 and 47 of the SEBI (LODR) Regulations,2015 please note that a Meeting of the Board of Directors of the Company will be held on Thursday, the 14^{th} February , 2019 to consider and take on record inter-alia the Unaudited Financial Results (with limited review of statutory auditors) of the Company for the quarter ended 31^{st} December,2018

Thanking you,

Yours faithfully, For RIGA SUGAR CO. LTD.

(S. PRASAD)
COMPANY SECRETARY





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