

Riga Sugar Company Ltd.

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

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CIN-L15421WB1980PLC032970

3rd February, 2016

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,

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

As per Regulation 29 (1) (a) of the Listing Agreement please note that a Meeting of the Board of Directors of the Company will be held on Thursday, the 11th February, 2016 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 31st December, 2015.

Thanking you,

Yours faithfully, For RIGA SUGAR CO. LTD.

(S. PRASAD) COMPANY SECRETARY



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