



Riga Sugar Company Ltd.

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

Regd. Office : 14, Netaji Subhas Road, 2nd Floor, Kolkata - 700 001

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

CIN-L15421WB1980PLC032970

19.01.2016

RSC/202/2015-16

✓ The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata- 700001

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Re: Conversion of Warrants into Equity Shares.

Dear Sirs,

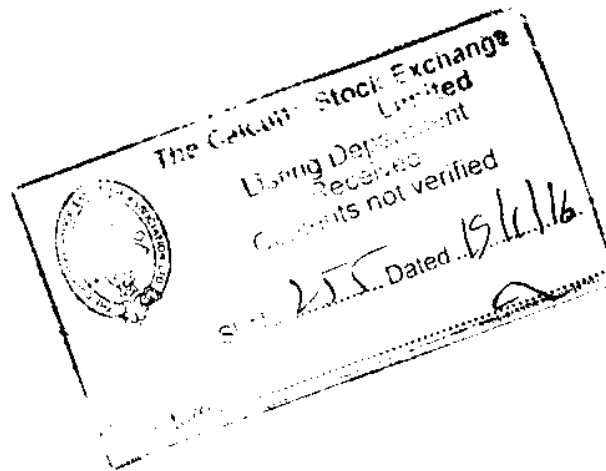
We have to inform you that a meeting of the 'Committee for Issue of Share Warrant' of the Company has been convened to be held on Friday, the 22nd January, 2016 to consider inter-alia conversion of outstanding Warrants into Equity Shares, which were allotted to the Promoter Group and others on preferential basis on 25.09.2014.

Thanking you,

Yours faithfully,

For RIGA SUGAR CO. LTD.


Company Secretary



FACTORY : Dhanuka Gram, P.O. RIGA-843327, Dist. Sitamarhi (Bihar)

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