



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@vsnl.net, Website : www.rigasugar.com

CIN-L15421WB1980PLC032970

RSC/228/2015-16

16th 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,

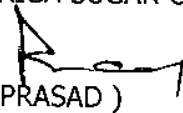
Sub: Notice under Regulation 29 of the Listing Agreement

NOTICE is hereby given that a Meeting of the Board of Directors of Riga Sugar Co. Ltd. will be held on Saturday, the 20th February, 2016 to consider :

- a) Increase in Authorised Share Capital from existing Rs. 15 Crores to Rs. 20 Crores and accordingly to amend the Memorandum & Articles of Association of the Company subject to approval of the members of the Company.
- b) Preferential issue of Convertible Equity Share Warrants subject to approval of the members of the Company.
- c) Approval for Investments / Loans / Guarantees / Securities subject to approval of the members of the Company.
- d) Adoption of new set of Articles of Association of the Company subject to approval of the members of the Company.
- e) To consider voting through Postal Ballot for taking consent of the members of the company for above mentioned purposes.

Thanking you,

Yours faithfully,
For RIGA SUGAR CO. LTD.


(S. PRASAD)
COMPANY SECRETARY



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