



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

19th November, 2020

BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

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

Dear Sirs,

Sub: To consider Convening of the 39th Annual General Meeting of the Members of the Company.

Please note that a Meeting of the Board of Directors of the Company will be held on Thursday , the 26th November , 2020 to consider Convening of the 39th Annual General Meeting of the Members of the Company for the year ended 31st March, 2020.

Thanking you,

Yours faithfully,
For Riga Sugar Co. Ltd.


B.K. Bhartia
Company Secretary –
Compliance Officer



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