



Riga Sugar Company Ltd.

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

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

☎ : 033-2231-3414/3415/3416/4050-6600

E-mail : cirp.rigasugar@gmail.com , Website : www.rigasugar.com

CIN-L15421WB1980PLC032970

February 05th, 2024

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

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

Dear Sir/Madam,

Sub: Notice of meeting of the Resolution Professional/ Liquidator with the suspended Board of Directors for approval of Financial Results

RIGASUG | 507508 | INE909C01010

In terms of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of the Resolution Professional/ Liquidator with the suspended Board of Directors of the Company will be held on Wednesday, 07th February 2024 to inter alia, consider, approve and take on record the Audited Financial Statements of the Company for the Financial Year ended 31st March 2022 and Audited Financial Results for the Quarter/ Financial year ended 31st March, 2022.

This Notice is being uploaded on the Company website www.rigasugar.com

Kindly take this into your records and host on your website

Regards,


Neeraj Jain
Liquidator of M/s Riga Sugar Company Limited
(in Liquidation under Insolvency & Bankruptcy Code, 2016)
IBBI Regn.No.: IBBI/IPA-001/IP-P01067/2017-2018/11758
AFA Certificate No : AA1/11758/02/140125/106766
AFA Validity : January 14, 2025



(Riga Sugar Co. Ltd. is under Liquidation Process of the Insolvency and Bankruptcy Code, 2016 vide Order dated April 11, 2023 of Hon'ble NCLT, Kolkata and Mr. Neeraj Jain has been appointed as Liquidator)



FACTORY : Dhanuka Gram, P.O. RIGA-843327,
Dist. Sitamarhi (Bihar)
☎ : (06226) 285085, Fax : (06226) 285045

