

Riga Sugar Company Ltd.

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

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CIN-L15421WB1980PLC032970

RSC 225/2015-16

11.02.2016

The Corporate Relations Department, BSE Ltd. 25th Floor, P.J.Towers, Dalal Street, Mumbai – 400 001

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

Dear Sir,

This is to inform you that following decision was taken at the meeting of the Board of Directors of the Company held on this day:-

Dr. Dilip Kumar Datta has been appointed as 'Additional Director' of the Company with immediate effect.

Thanking you,

Yours faithfully For RIGA SUGAR CO. LTD.

(S.PRASAD)

COMPANY SECRETARY



E-mail: sugar@rigasugar.com, distillery@rigasugar.com







