



# Riga Sugar Company Ltd.

An ISO 9001:2008 & ISO 14001:2004 Certified Company  
Regd. Office : 14, Nelaji Subhas Road, 2nd Floor, Kolkata - 700 001  
☎ : 033-2231-3414/3415/3416/4050-6600  
E-mail : [cirp.rigasugar@gmail.com](mailto:cirp.rigasugar@gmail.com) , Website : [www.rigasugar.com](http://www.rigasugar.com)  
CIN-L15421WB1980PLC032970

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

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

## NOTICE OF MEETING OF THE LIQUIDATOR UNDER REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), notice is hereby given that a meeting will be held by the Liquidator for approval of the Financial Statements and Financial Results pertaining to the financial year ended 31<sup>st</sup> March, 2023 and 31<sup>st</sup> March 2024 at the following date, time, and place:

Date of Meeting: June 5, 2025  
Time of Meeting: 5:00 PM to 6:00 PM  
Venue: Registered Office of the Corporate Debtor

### Agenda:

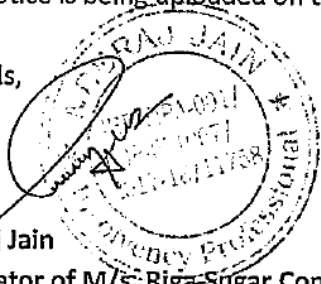
1. To discuss and approve the financial results.

### Note:

It may be noted that the Liquidator of the Company shall be relying solely upon the representations, clarifications and explanations provided by the directors and key managerial personnel of the Company, and shall not be carrying out any further independent verification for taking on record the unaudited financial results of the Company for the above-referred period. All suspended directors are requested to attend the meeting as per the stipulated guidelines under the Insolvency and Bankruptcy Code, 2016.

This Notice is being uploaded on the Company website [www.rigasugar.com](http://www.rigasugar.com)

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-P01067/2017-18/11758

*(Riga Sugar Co.Ltd. is under Liquidation Process of the Insolvency and Bankruptcy Code, 2016 vide order dated April 11, 2023 of Hon'ble, 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

