



## **Dhampur Sugar Mills Limited**

241, Okhla Industrial Estate Phase-III New Delhi- 110020

Regd. Offc: Dhampur, District Bijnor (U.P.) 246761

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Email: investordesk@dhampur.com,

CIN NO. L15249UP1933PLC000511

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**10.02.2017**

### **Outcome of Board Meeting**

This is to inform that the Board of Directors in its meeting held today i.e. 10<sup>th</sup> February, 2017, has inter-alia considered and approved:

- a. Un-Audited Consolidated Financial Results for the quarter ended 31<sup>st</sup> December, 2016. (Copy enclosed along with Limited Review Report.)
- b. Un-Audited Standalone Financial Results for the quarter ended 31<sup>st</sup> December, 2016. (Copy enclosed along with Limited Review Report)
- c. Declared Cumulative Dividend on 8% 1801817 Cumulative Redeemable Preference Shares of ₹ 100 each.
- d. Declared an Interim Dividend of 25% i.e ₹ 2.50 per Equity Share of ₹ 10 each of the Company for the Financial Year 2016-17 and the same shall be paid to those Equity Shareholders of the Company whose name appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners as on Wednesday, the 22<sup>nd</sup> February, 2017 which is the Record Date fixed for the said purpose.

This is to inform that the said Interim Dividend will be paid to the Equity Shareholders of the Company on or from 24<sup>th</sup> February, 2017.

- e. The Board has given In- principal approval for transfer of 'Rural Distribution Business' of Consumer Products to its wholly owned subsidiary EHAAT Limited. The Board has directed 'Reconstitution Committee' of Board of Directors to submit a detailed scheme for its final approval.

This is to further inform that the abovementioned transfer of business activity is not falling under Material Event as prescribed in SEBI required under SEBI (LODR) Regulations, 2015.

**For DHAMPUR SUGAR MILLS LIMITED**

**Arhant Jain**  
**Executive President (Finance) & Company Secretary**