



Dhampur Sugar Mills Limited

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

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

Tel: 01344-220006, Fax: 01344-220662

Email: investordesk@dhampur.com

CIN NO. L15249UP1933PLC000511

29.01.2015

Reg : Intimation of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company has been called on Tuesday, the 10th Day of February, 2015 at 241, Okhla Industrial Estate, Phase III, New Delhi-110020 to consider and approve Un-Audited Financial Results and Consolidated Financial Results for the quarter ended 31st December, 2014.

For **DHAMPUR SUGAR MILLS LIMITED**

(ARHANT JAIN)

Executive President (Finance) & Company Secretary