



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

07.11.2015

Outcome of Board Meeting

This is to inform that the Board of Directors in its meeting held today i.e. 7th November, 2015, has inter-alia considered and approved:

- a. Appointment of Mr. D.L Mittal as Director (PNB, Nominee) of the Company in place of Mr. S.K Wadhwa (PNB, Nominee) .
- b. Un-Audited Consolidated Financial Results for the quarter ended 30th September, 2015. (Copy enclosed along with Limited Review Report.)
- c. Un-Audited Standalone Financial Results for the quarter ended 30th September, 2015. (Copy enclosed along with Limited Review Report)
- d. Adoption of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) effective from 01.12.2015 and authorized Mr. Gaurav Goel, Managing Director to sign Uniform Listing Agreement to be submitted with Stock Exchanges and execution of other necessary documents as may be required.

Kindly inform the members accordingly.

Thanking you,

Yours faithfully,

For **DHAMPUR SUGAR MILLS LIMITED**

(ARHANT JAIN)

Executive President (Finance) & Company Secretary