



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

10.02.2015

Outcome of Board Meeting

This is to inform that the Board of Directors in its meeting held today i.e. 10th February, 2015, has inter-alia considered and approved:

- a. Un-Audited Consolidated Financial Results for the quarter ended 31st December, 2014.
- b. Un-Audited Standalone Financial Results for the quarter ended 31st December, 2014.
- c. Form DPT-1 i.e Circular in the Form of Advertisement Inviting Deposits for Acceptance of Deposits by the Company.

For **DHAMPUR SUGAR MILLS LIMITED**

(ARHANT JAIN)

Executive President (Finance) & Company Secretary