



## **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

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**13.05.2015**

### **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 Wednesday, the 27<sup>th</sup> Day of May, 2015 at 241, Okhla Industrial Estate, Phase III, New Delhi-110020 to transact, interalia, the following businesses:

1. to consider and approve Annual Standalone Financial Results and Consolidated Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2015.
2. to consider and fix date of next Annual General Meeting.
3. any other business with the permission of the chair.

For **DHAMPUR SUGAR MILLS LIMITED**

**(ARHANT JAIN)**

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