



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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CIN NO. L15249UP1933PLC000511

08.08.2015

Outcome of Board Meeting

This is to inform that the Board of Directors in its meeting held today i.e. 08th August, 2015, has inter-alia considered and approved:

- a. Un-Audited Consolidated Financial Results for the quarter ended 30th June, 2015.
- b. Un-Audited Standalone Financial Results for the quarter ended 30th June, 2015.

For **DHAMPUR SUGAR MILLS LIMITED**

(ARHANT JAIN)

Executive President (Finance) & Company Secretary