



Dhampur Sugar Mills Limited

241, OKHLA INDUSTRIAL ESTATE PHASE-III NEW DELHI- 110020

27.05.2015

Outcome of Board Meeting

This is to inform that the Board of Directors in its meeting held today i.e. 27th May, 2015 has inter-alia considered and approved the following:

- 1.** Annual Audited Consolidated Financial Results and Standalone Financial Results of the Company for the year ended 31st March, 2015.
- 2.** Annual General Meeting will be held on Friday, 11th day of September, 2015.
- 3.** Approved and adopted the Code of Conduct for Prevention of Insider Trading and also the Code of Corporate Disclosure Practices.

For **DHAMPUR SUGAR MILLS LIMITED**

(ARHANT JAIN)
Executive President (Finance) & Company Secretary