



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

09.11.2016

Outcome of Board Meeting

This is to inform that the Board of Directors in its meeting held today i.e. 9th November, 2016, has inter-alia considered and approved:

- a. Un-Audited Consolidated Financial Results for the quarter ended 30th September, 2016. (Copy enclosed along with Limited Review Report.)
- b. Un-Audited Standalone Financial Results for the quarter ended 30th September, 2016. (Copy enclosed along with Limited Review Report)
- c. Acceptance of Deposits by the Company in terms of resolution passed by the shareholders in Annual General Meeting held on 30th August, 2016. Accordingly, it has approved DPT – 1, i.e Circular in the Form of Advertisement Inviting Deposits by the Company pursuant to Section 73 (2)(v) and section 76 and rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014]
- d. Two sugar plants of the company have already commenced cane crushing operations for sugar season 2016-17 and remaining three plants shall commence crushing operations by 15th November 2016.

Kindly inform the members accordingly.

Thanking you,

Yours faithfully,

For **DHAMPUR SUGAR MILLS LIMITED**

(ARHANT JAIN)

Executive President (Finance) & Company Secretary