



## **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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**10.02.2017**

### **Notice of Record Date**

We wish to inform you that, Pursuant to Regulation 42 of Listing Regulations , we hereby inform you that the Record date for the purpose of payment of Interim Dividend on Equity Shares will be 22<sup>nd</sup> February, 2017.

Shareholders whose names appear (a) as Beneficial Owners in the statement(s) furnished by the Depository(ies) as on the close of business hours on Wednesday, February 22, 2017 in respect of shares held in electronic form; and (b) as Members in Register of Members of the Company as on the close of business hours on Wednesday, February 22, 2017 after giving effect to all valid share transfers in physical form received on or before Wednesday, February 22, 2017, would be entitled to the said Interim Dividend.

All Transfer Deeds, requests for change of address, bank particulars/mandates, ECS Mandates, PAN should be lodged with Registrar and Share Transfer Agent (R&TA) of the Company at Alankit Assignments Limited, Alankit House , 4E/2, Jhandewalan Extension , New Delhi-55 in respect of Shares held in physical form on or before Wednesday, February 22, 2017. The above details in respect of shares held in electronic form should be sent to respective Depository Participant by the Shareholders.

For **DHAMPUR SUGAR MILLS LIMITED**

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