



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

30.04.2016

Intimation of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company has been called on Tuesday, the 10th Day of May, 2016 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 31st March, 2016.
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