



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

09.02.2016

Outcome of Board Meeting

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

- a. Un-Audited Consolidated Financial Results for the quarter ended 31st December, 2015.
- b. Un-Audited Standalone Financial Results for the quarter ended 31st December, 2015.
- c. Adoption of "Policy for Determining Materiality of Events/Information and Disclosures under regulation 30 (4) (ii) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Kindly inform the members accordingly.

Thanking you,

Yours faithfully,

For **DHAMPUR SUGAR MILLS LIMITED**

(ARHANT JAIN)

Executive President (Finance) & Company Secretary