



## **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: [investordeskd@dhampur.com](mailto:investordeskd@dhampur.com),

CIN NO. L15249UP1933PLC000511

---

**06.04.2016**

### **Intimation of Board Meeting**

This is to inform you that a meeting of the Board of Directors of the company has been called on Thursday, the 14th day of April, 2016 at 241, Okhla Industrial Estate, Phase III, New Delhi-110020 to consider “ Raising of funds by the Company by way of Issue of Securities.”

**For Dhampur Sugar Mills Limited**

**Arhant Jain**

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