



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,

CIN NO. L15249UP1933PLC000511

29.01.2016

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 9th day of February, 2016 at 241, Okhla Industrial Estate, Phase III, New Delhi-110020 to consider and approve inter alia Un-Audited Financial Results and Consolidated Financial Results of the Company for the quarter ended 31st December, 2015.

For Dhampur Sugar Mills Limited

Arhant Jain

Executive President (Finance) & Company Secretary