



Dhampur Sugar Mills Limited

241, OKHLA INDUSTRIAL ESTATE PHASE-III NEW DELHI- 110020

10.05.2016

Outcome of Board Meeting

This is to inform that the Board of Directors in its meeting held today i.e. 10th May, 2016 has inter-alia considered and approved the following:

1. Appointment of Mr. Anup Kumar Wahi, Director (PNB, Nominee) of the Company in place of Mr. D.L Mittal as Director (PNB, Nominee) w.e.f 15th June, 2016.
2. Annual Audited Consolidated Financial Results and Standalone Financial Results of the Company for the year ended 31st March, 2016. (Copies enclosed)
3. Annual General Meeting to be held on Tuesday, 30th day of August, 2016.

Kindly inform the members accordingly.

**Thanking you,
Yours faithfully,
For DHAMPUR SUGAR MILLS LIMITED**

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