



## **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

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**05.08.2016**

### **Outcome of Board Meeting**

This is to inform that the Board of Directors in its meeting held today i.e. 5<sup>th</sup> August, 2016 , has inter-alia considered and approved:

- a. Un-Audited Consolidated Financial Results for the quarter ended 30<sup>th</sup> June, 2016. (Copy enclosed along with Limited Review Report.)
- b. Un-Audited Standalone Financial Results for the quarter ended 30<sup>th</sup> June, 2016. (Copy enclosed along with Limited Review Report.)

For **DHAMPUR SUGAR MILLS LIMITED**

**(ARHANT JAIN)**

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