



## **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: investordes@dhampur.com,

CIN NO. L15249UP1933PLC000511

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**18.01.2018**

### **Intimation of Board Meeting under Regulation 29 of the Listing Regulations and Record Date, If any.**

This is to inform you that a meeting of the Board of Directors of the Company has been called on Wednesday, the 31<sup>st</sup> Day of January, 2018 at 241, Okhla Industrial Estate, Phase III, New Delhi-110020 to transact, the following businesses:

1. to consider and approve inter alia Un-Audited Standalone Financial Results and Consolidated Financial Statements of the Company for the quarter ended 31<sup>st</sup> December, 2017.
2. to consider payment of dividend on Equity Share Capital.
3. To fix 9<sup>th</sup> February, 2018 as Record Date for the purpose of dividend at item no. 2 above, if approved and declared.

**For DHAMPUR SUGAR MILLS LIMITED**

**Aparna Goel**  
**Compliance Officer**