



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

01.05.2018

Reg : Intimation of Board Meeting under Regulation 29 of the Listing Regulations.

This is to inform you that a meeting of the Board of Directors of the Company has been called on Wednesday, the 9th Day of May, 2018 at 241, Okhla Industrial Estate, Phase III, New Delhi-110020 to transact, interalia, the following businesses:

1. to consider and approve Consolidated Financial Results and Standalone Financial Results of the Company for the Quarter and Year ended 31st March, 2018.
2. To consider and recommend Final Dividend on Equity Share Capital, if any.
3. to consider and fix date for convening next Annual General Meeting of the Company and to approve Notice for the same.

For DHAMPUR SUGAR MILLS LIMITED

Aparna Goel
Compliance Officer