



## **Dhampur Sugar Mills Limited**

Corp Office: 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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**15.01.2019**

### **Reg : 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 30<sup>th</sup> Day of January, 2019 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 Results of the Company for the quarter ended 31<sup>st</sup> December, 2018.
2. to consider payment of Dividend on Equity Share Capital.
3. To fix 11<sup>th</sup> February, 2019 as Record Date for the purpose of Dividend at item no. 2 above, if approved and declared.

Kindly take the information on record and inform the members accordingly.

**For DHAMPUR SUGAR MILLS LIMITED**

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