



## **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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**31.01.2018**

### **Outcome of Board Meeting**

This is to inform that the Board of Directors in its meeting held today i.e. 31<sup>st</sup> January, 2018, has inter-alia considered and approved:

- a. Un-Audited Consolidated Financial Results for the quarter ended 31<sup>st</sup> December, 2017. (Copy enclosed along with Limited Review Report.)
- b. Un-Audited Standalone Financial Results for the quarter ended 31<sup>st</sup> December, 2017. (Copy enclosed along with Limited Review Report)
- c. Declared an Interim Dividend of 30% i.e ₹ 3.00 per Equity Share of ₹ 10 each of the Company for the Financial Year 2017-18 and the same shall be paid to those Equity Shareholders of the Company whose name appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners as on Friday, the 9<sup>th</sup> February, 2018 which is the Record Date fixed for the said purpose.

This is to inform that the said Interim Dividend will be paid to the Equity Shareholders of the Company on or from 23<sup>rd</sup> February, 2018.

- d. Reconstitution of Corporate Social Responsibility Committee of Directors with the following members w.e.f 31<sup>st</sup> January, 2018 as under:

Mr. Vijay Kumar Goel, Chairman  
Mr. M.P Mehrotra, Independent Director  
Mr. Gaurav Goel, Member

- e. Adoption of Dividend Distribution Policy, though not mandatorily applicable.

The Financial Results were IND AS Complied.

Thanking you,

Yours faithfully,

**For Dhampur Sugar Mills Limited**

**Aparna Goel**  
**Company Secretary**