



Dhampur Sugar Mills Limited

241, Okhla Industrial Estate, Phase III
New Delhi - 110 020, India
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Tele Fax: +91-11-2693 5697
E-mail: corporateoffice@dhampur.com
Website: www.dhampur.com

06.11.2020

To,
Asst. Vice President
National Stock Exchange of India Ltd.
Exchange plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

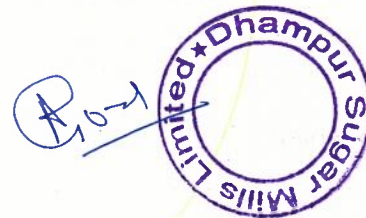
Asst. General Manager
Dept of Corp. Services,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai: 400001.

Dear Sir,

Outcome of Board Meeting

This is to inform that the Board of Directors in its meeting held today i.e. 6th November, 2020, through Video/Audio Conference means has inter-alia considered the following:

- a. Approved Un-audited Standalone Financial Results for the quarter and half year ended 30th September, 2020. (Copy enclosed along with Limited Review Report).
- b. Approved Un-audited Consolidated Financial Results for the quarter and half year ended 30th September, 2020. (Copy enclosed along with Limited Review Report).
- c. Reconstitution of Stakeholders Relationship Committee of Directors with the following members w.e.f November 6, 2020 is as under:
 - Shri. Ashwani Kumar Gupta, Chairman and Independent Director
 - Shri. Priya Brat, Independent Director
 - Shri. Sandeep Kumar Sharma, Whole Time Director
 - Shri. Yashwardhan Poddar, Independent Director.
- d. Reconstitution of Nomination and Remuneration Committee of Directors with the following members w.e.f November 6, 2020 is as under:
 - Shri. Mahesh Prasad Mehrotra, Chairman and Independent Director



CIN : L15249UP1933PLC000511

Regd. Office: Dhampur, Dist. Bijnor, Pin Code: 246 761 (U.P.)
Branch Office: 1/125, Vijay Khand, Gomti Nagar, Lucknow - 226 010 (U.P.), Tel.: +91-522-239243
Sugar Units : 1. Dhampur, 2. Mansurpur, 3. Asmoli, 4. Rajpura, 5. Meerganj
Distillery : Asmoli & Dhampur

- Shri. Ashwani Kumar Gupta, Independent Director
- Shri. Priya Brat, Independent Director
- Shri. Satpal Kumar Arora, Independent Director.

The Board Meeting commenced at 1:30 P.M. and concluded at 3:30 P.M.

Kindly inform the members accordingly.

Thanking you,

For Dhampur Sugar Mills Limited



Aparna Goel
Company Secretary
M. No. 22787

