

07th February, 2017

Asst. Vice President
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

Dear Sir,

Reg: Additional item to be considered in the Board Meeting

Ref: Letter dated 27th January, 2017.

Subsequent to our letter dated 27th January, 2017, this is to inform you that:

“The Board may consider and approve Interim Dividend on Equity Share Capital and Dividend on Preference Share Capital”

in addition to the items already intimated in the Board Meeting of Directors of Dhampur Sugar Mills Limited, scheduled to be held on 10th February, 2017 .

Kindly inform the members accordingly.

Thanking you,

For Dhampur Sugar Mills Limited



Arhant Jain
Executive President (Finance) & Company Secretary
M.No : 5124
Add: Dhampur Sugar Mills Compound, Dhampur,
Bijnor, 246761, Uttar Pradesh