



Dhampur Sugar Mills Limited
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12.11.2014

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

Dear Sir,

Outcome of Board Meeting

This is to inform that the Board of Directors in its meeting held today i.e. 12th November, 2014, has inter-alia considered and approved:

- a. Appointment of Ms Nandita Chaturvedi as Independent Woman Director of the Company .
- b. Un-Audited Consolidated Financial Results for the quarter ended 30th September, 2014. (Copy enclosed along with Limited Review Report.)
- c. Un-Audited Standalone Financial Results for the quarter ended 30th September, 2014. (Copy enclosed along with Limited Review Report)
- d. In- Principle approval for initial investment to the tune of ₹ 200 lacs in one or more venture (s), collaboration or otherwise in the field of Sugar, Power and Chemical sector by the Company.

Kindly inform the members accordingly.

Thanking you,

Yours faithfully,

For **DHAMPUR SUGAR MILLS LIMITED**

**(ARHANT JAIN)
Executive President (Finance) & Company Secretary**



CIN: L15249UP1933PLC000511