



Dhampur Sugar Mills Limited

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10.02.2015

**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. 10th February, 2015, has inter-alia considered and approved:

- a. Un-Audited Consolidated Financial Results for the quarter ended 31st December, 2014. (Copy enclosed along with Limited Review Report.)
- b. Un-Audited Standalone Financial Results for the quarter ended 31st December, 2014. (Copy enclosed along with Limited Review Report)
- c. Form DPT-1 i.e Circular in the Form of Advertisement Inviting Deposits for Acceptance of Deposits 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