



Dhampur Sugar Mills Limited

241, Okhla Industrial Estate, Phase III
New Delhi - 110 020, India
Tel: +91-11-3065 9400, 4161 2456
Tele Fax: +91-11-2693 5697
E-mail: corporateoffice@dhampur.com
Website: www.dhampur.com

FAX / COURIER

Fax No. 022-26598237, 26598238

19th August, 2015

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

Sub: Notice of Book closure

Dear Sir,

Pursuant to **Clause 16** of the Listing Agreement, we hereby inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 4th September, 2015 to Friday, 11th September, 2015 (both days inclusive). The Book closure is in view of the Annual General Meeting of the Company for the period ended 31st March, 2015, scheduled to be held on Friday, the 11th Day of September, 2015 at 2.00 P.M.

Kindly intimate the members.

Thanking you,

**Yours Faithfully
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**



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

Units : 1. Dhampur, 2. Mansurpur, 3. Asmoli, 4. Rajpura, 5. Meerganj