



Dhampur Sugar Mills Limited

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

FAX / COURIER

Fax No. 022-26598237, 26598238

10.05.2014

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

Dear Sir,

Reg : Intimation of Board Meeting under clause 41 of the Listing Agreement.

This is to inform you that a meeting of the Board of Directors of the company has been called on Wednesday, the 21st Day of May, 2014 at 241, Okhla Industrial Estate, Phase III, New Delhi-110020 to transact, inter alia, the following businesses:

1. to consider and approve Annual Standalone Financial Results and Consolidated Financial Statements of the Company for the year ended 31st March, 2014.
2. to consider and fix date of next Annual General Meeting.
3. any other business with the permission of the chair.

Kindly inform the members accordingly.

Thanking you,

Yours faithfully,

For **DHAMPUR SUGAR MILLS LIMITED**


(Arhant Jain)
Executive President (Finance) & Company Secretary

