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

FAX / COURIER

Fax No. 022-26598237, 26598238

11.08.2014

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

Dear Sir,

Sub: Decisions taken in Sub Committee Meeting of Directors

This is to inform that Sub Committee, formed by the Board of Directors, to assess and to take appropriate decision(s) with regard to the starting of sugar cane crushing operations for the season 2014-15, in its meeting held on 11th August, 2014 has taken the following decision:-

"in view of the prevailing situation in respect of the operations of sugar mills of the Company, facing unprecedented financial crisis and the correspondence/ representations submitted to the State Government through U.P. Sugar Mills Association and also individually, about the long term sugar cane pricing policy in the State, the company has written a letter dated 11th August 2014 to the Cane Commissioner, Government of U.P. with copies to Chief Secretary and Principal Secretary (Sugar) of the State Government for suspending the operations in its all Sugar Units. "

Kindly inform the members accordingly.

Thanking you,

Yours faithfully,

For **DHAMPUR SUGAR MILLS LIMITED**

Dhampur Sugar Mills Limited New Delhi

Executive President (Finance) & Company Secretary

CIN: L15249UP1933PLC000511