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

05.07.2017

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

Asst. General Manager
Dept of Corp. Services,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai: 400001.

Dear Sir,

Reg: Intimation for postponing the date of holding 82nd Annual General Meeting of Dhampur Sugar Mills Limited for the Financial Year ended 31st March 2017.

Please refer our intimation for convening 82nd Annual General Meeting of the Company on 9th August, 2017, intimated vide our letter dated 25th May, 2017.

Please take note that the Board of Directors has approved and refixed the date of 82nd Annual General Meeting of the Shareholders of the Company for the Financial Year ended 31st March 2017 on Monday, 28th August, 2017, at the registered office of the Company at Sugar Mill Compound, Dhampur, Distt. Bijnor, U.P at 2.00 P.M. The directors approved the same vide a resolution passed through circulation in terms of Section 175 of the Companies Act, 2013.

Kindly take the information on record and inform the members accordingly.

Thanking you,
Yours faithfully,
For DHAMPUR SUGAR MILLS LIMITED

Dhampur Sugar Mills Limited New Delhi

Aparna Goel
Company Secretary
M.No : 22787