



Dhampur Sugar Mills Limited

241, Okhla Industrial Estate, Phase III

New Delhi - 110 020, India

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Website: www.dhampur.com

CIN: L15249UP1933 PLC000511

21st May, 2014

**Mr Suprabhat Lala (Asst. Vice President)
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
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. 21st May, 2014 has inter-alia considered and approved the following:

1. Annual Audited Consolidated Financial Results and Standalone Financial Results of the Company for the year ended 31st March, 2014. (Copies enclosed)
2. Annual General Meeting will be held on Friday, 26th day of September, 2014.
3. Recommended dividend of ₹2279506 on 6% 4,13,940 Cumulative Redeemable Preference Shares of ₹100 each and of ₹334519 on 1% 469013 Cumulative redeemable Preference Shares of ₹100 each, if approved at the Annual General Meeting by the Members of the Company for the year ended 31st March, 2014.
4. Accepted resignation of Mr. J.P Sharma from the Board.
5. Appointment of Mr. Sandeep Sharma as Additional Director.

Kindly inform the members accordingly.

Thanking you,

Yours faithfully,

For DHAMPUR SUGAR MILLS LIMITED


(ARHANT JAIN)

Executive President (Finance) & Company Secretary

