



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

29th October, 2015

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,

Reg: Intimation of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company has been called on Saturday, the 7th day of November, 2015 at 241, Okhla Industrial Estate, Phase III, New Delhi-110020 to consider and approve inter alia Un-Audited Financial Results and Consolidated Financial Results of the Company for the quarter ended 30th September, 2015.

Kindly inform the members accordingly.

Thanking you,

For Dhampur Sugar Mills Limited


Arhant Jain
Executive President (Finance) & Company Secretary
M.No : 5124

