



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

1st November, 2016

**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 Wednesday, the 9th day of November, 2016 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, 2016.

Kindly inform the members accordingly.

Thanking you,

For Dhampur Sugar Mills Limited


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



CIN : L15249UP1933PLC000511

Regd. Office: Dhampur, Dist. Bijnor, Pin Code: 246 761 (U.P.)
Branch Office: 1/125, Vijay Khand, Gomti Nagar, Lucknow - 226 010 (U.P.), Tel.: +91-522-239243
Units : 1. Dhampur, 2. Mansurpur, 3. Asmoli, 4. Rajpura, 5. Meerganj