



Dhampur Sugar Mills Limited

241, Okhla Industrial Estate, Phase III
New Delhi - 110 020, India
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FAX / COURIER

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31st January, 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,

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 Thursday, the 13th Day of February, 2014 at 241, Okhla Industrial Estate, Phase III, New Delhi-110020 to consider and approve Un-Audited Financial Results and Consolidated Financial Results for the quarter ended 31st December, 2013.

Kindly inform the members accordingly.

Thanking you,

Yours faithfully,

For **DHAMPUR SUGAR MILLS LIMITED**


Executive President (Finance) & Company Secretary

