



**Dhampur Sugar Mills Limited**

241, Okhla Industrial Estate, Phase III

New Delhi - 110 020, India

Tel: +91-11-3065 9400, 4161 2456

Fax: +91-11-2693 5697

E-mail: corporateoffice@dhampur.com

Website: www.dhampur.com

**FAX / COURIER**

**Fax No. 022-26598237, 26598238**

**15<sup>th</sup> FEBRUARY, 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,

**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 19th day of February, 2014 at 241, Okhla Industrial Estate, Phase III, New Delhi-110020 to consider preferential issue of Equity Warrants under SEBI(Issue of Capital and Disclosure requirements) Regulation, 2009 to Promoters group.

Kindly inform the members accordingly.

Thanking you,

Yours faithfully,

For **DHAMPUR SUGAR MILLS LIMITED**

  
**(ARHANT JAIN)**

**Executive President (Finance) & Company Secretary**

