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

05.10.2015

Asst. Vice President
National Stock Exchange of India Ltd.
Exchange plaza,Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir,

Sub: Change in designation of Mr. Sandeep Kumar Sharma, Whole Time Director

This is to inform that the designation of Mr. Sandeep Kumar Sharma, Whole Time Director of the Company has been changed from Executive President to Chief Operating Officer w.e.f 30th September, 2015.

Kindly take the information on record.

For Dhampur Sugar Mills Limited

Dhampur Sugar Mills Limited New Delhi

Arhant Jain
Executive President (Finance) & Company Secretary
M.No : 5124
Add: Dhampur Sugar Mills Compound, Dhampur,
Bijnor, 246761, Uttar Pradesh