



**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**

**13.05.2015**

**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 under clause 41 of the Listing Agreement.**

This is to inform you that a meeting of the Board of Directors of the company has been called on Wednesday, the 27<sup>th</sup> Day of May, 2015 at 241, Okhla Industrial Estate, Phase III, New Delhi-110020 to transact, inter alia, the following businessess:

1. to consider and approve Annual Standalone Financial Results and Consolidated Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2015.
2. to consider and fix date of next Annual General Meeting.
3. any other business with the permission of the chair.

Kindly inform the members accordingly.

Thanking you,

Yours faithfully,

For **DHAMPUR SUGAR MILLS LIMITED**

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

