



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

06th April, 2016

**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 Thursday, the 14th day of April, 2016 at 241, Okhla Industrial Estate, Phase III, New Delhi-110020 to consider "Raising of funds by the Company by way of Issue of Securities."

Kindly inform the members accordingly.

Thanking you,

Yours faithfully,

For **DHAMPUR SUGAR MILLS LIMITED**


(ARHANT JAIN)
Executive President (Finance) & Company Secretary