



Dhampur Sugar Mills Limited

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19.11.2013

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

Dear Sir,

Sub: Decisions taken in Sub Committee Meeting of Directors

This is to inform that Sub Committee, formed by the Board of Directors, to assess and to take appropriate decision(s) with regard to the starting of sugar cane crushing operations for the season 2013-14, in its meeting held on 19th November, 2013 has taken the following decision:-

"in view of the prevailing situation with respect to the operation of sugar mill(s) of the Company and of the correspondence/representations submitted to the State Government in connection with the announcement of viable cane price, particularly in accordance with the formula suggested by the Rangarajan Committee and high amount of losses, it was decided to suspend and /or not to start the Sugar Cane crushing operations for the season 2013-14 until an economical sugar cane price/reliefs/concession or support in any manner to sugar mills are announced by the UP government."

Kindly inform the members accordingly.

Thanking you,

Yours faithfully,

For **DHAMPUR SUGAR MILLS LIMITED**


Executive President (Finance) & Company Secretary

