



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

27th January, 2017

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 Friday, the 10th day of February, 2017 at 241, Okhla Industrial Estate, Phase III, New Delhi-110020 to consider and approve inter alia Un-Audited Financial Results and Consolidated Financial Results of the Company

Kindly inform the members accordingly.

Thanking you,

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 

