



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

30.04.2016

**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 Regulation 29 of the Listing Regulations

This is to inform you that a meeting of the Board of Directors of the Company has been called on Tuesday, the 10th Day of May, 2016 at 241, Okhla Industrial Estate, Phase III, New Delhi-110020 to transact, interalia, the following businesses:

1. to consider and approve Annual Standalone Financial Results and Consolidated Financial Statements of the Company for the year ended 31st March, 2016.
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

**Arhant Jain
Executive President (Finance) & Company Secretary**

M.No : 5124

**Add: Dhampur Sugar Mills Compound, Dhampur,
Bijnor, 246761, U.P**



CIN : L15249UP1933PLC000511

Regd. Office: Dhampur, Dist. Bijnor, Pin Code: 246 761 (U.P)

Branch Office: 1/125, Vijay Khand, Gomti Nagar, Lucknow - 226 010, Tel.: +91-522-239243

Units at: 1. Dhampur, 2. Mansurpur, 3. Asmoli, 4. Rajpura