



Dhampur Sugar Mills Limited

Unit: Dhampur

Dhampur, N. Rly. Dist. Bijnor (U.P.)

Pin Code: 246 761, GRAM: SUGARMILLS

Tel: 01344-220662, 220009, Fax: 220006

E-mail: corporateoffice@dhampur.com

Website: www.dhampur.com

30.08.2016

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

Dear Sir,

Sub: Conclusion of 81st Annual General Meeting of Dhampur Sugar Mills Limited

This is to inform you that 81st Annual General Meeting of Members of the Company scheduled today at Dhampur Sugar Mill Compound, Distt. Bijnor (U.P.) has been concluded at 3:10 P.M. after transacting the businesses as stated in the Notice convening the Annual General Meeting.

Voting Results shall be submitted in due course

Thanking you,
Yours faithfully,

For **DHAMPUR SUGAR MILLS LIMITED**


(ARHANT JAIN)

Executive President (Finance) & Company Secretary





CIN : L15249UP1933PLC000511

Corporate Office: 241, Okhla Industrial Estate, Phase-III, New Delhi-110 020

Tel.: +91-11-30659400, Fax: +91-11-26935697

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

Units : 1. Mansurpur, 2. Asmoli, 3. Rajpura, 4. Meeraganj