



Dhampur Sugar Mills Limited

241, Okhla Industrial Estate, Phase III

New Delhi - 110 020, India

Tel: +91-11-3065 9400, 4161 2456

Tele Fax: +91-11-2693 5697

E-mail: corporateoffice@dhampur.com

Website: www.dhampur.com

19.07.2016

**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 Friday, the 5th day of August, 2016 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 for the quarter ended 30th June, 2016.

Kindly inform the members accordingly.

Thanking you,

Yours faithfully,

For **DHAMPUR SUGAR MILLS LIMITED**


Arhant Jain
Executive President (Finance) & Company Secretary
M.No : 5124
Add: Dhampur Sugar Mills Compound, Dhampur,
Bijnor, 246761, U.P

