

25th July, 2013

Mr Suprabhat Lala (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.

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

Dear Sir,

Outcome of Board Meeting

This is to inform that the Board of Directors in its meeting held today i.e. 25th July, 2013 has inter-alia considered and approved the following:

1. The Board of Directors have fixed 6th August, 2013, Tuesday as the 'Record Date' for shareholders of JK Sugar Limited for the purpose of ascertaining their entitlement for new Equity Shares in the Company. Consequently, shares of JK Sugar Limited (ISIN : INE210G01014) shall cease to be available for trading w.e.f record date
2. Revised Annual Audited Consolidated Financial Results and Standalone Financial Results of the Company for the year ended 31st March, 2013 consequent to merger of Jk Sugar Limited with the Company with effect from 1st April, 2012. (Copies enclosed)
3. Notice for convening Annual General Meeting of the Company. Annual General Meeting will be held on Friday, 20th day of September, 2013. The Register of Members and Share Transfer Books of the Company shall remain closed from Friday, the 13th day of September, 2013 to Friday, 20th day of September, 2013 (both days inclusive) for the purpose of Annual General Meeting and Dividend.
4. Recommended revised dividend on 6% 4,13,940 Cumulative Redeemable Preference Shares, 1 % 469013 Cumulative redeemable Preference Shares and 8% 1801817 Redeemable Preference Shares, if approved at the Annual General Meeting by the Members of the Company for the year ended 31st March, 2013 consequent to merger of Jk Sugar Limited with the Company with effect from 1st April, 2012 .
5. Recommended revised dividend @ 12.50% on 57214935 Equity Shares (₹ 1.25 per share of ₹ 10 Each), if approved at the Annual General Meeting by the Members of the Company for the year ended 31st March, 2013 consequent to merger of Jk Sugar Limited with the Company with effect from 1st April, 2012.

Kindly inform the members accordingly.

Thanking you,
Yours faithfully,

For DHAMPUR SUGAR MILLS LIMITED


(ARHANT JAIN)

Executive President (Finance) & Company Secretary