



Dhampur Sugar Mills Limited

241, Okhla Industrial Estate Phase-III New Delhi- 110020

Regd. Offc: Dhampur, District Bijnor (U.P.) 246761

Tel: 01344-220006, Fax: 01344-220662

Email: investordesk@dhampur.com

CIN NO. L15249UP1933PLC000511

08.08.2017

This is to inform that the Board of Directors in its meeting held today i.e. 8th August, 2017, has inter-alia considered and approved:

- a. Un-Audited Consolidated Financial Results for the quarter ended 30th June, 2017. (Copy enclosed along with Limited Review Report.)
- b. Un-Audited Standalone Financial Results for the quarter ended 30th June, 2017. (Copy enclosed along with Limited Review Report.)

This is to further inform that for the First time, the Financial Results are IND AS compliant.

For Dhampur Sugar Mills Limited

Aparna Goel
Company Secretary