



Dhampur Sugar Mills Limited

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

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

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CIN NO. L15249UP1933PLC000511

31.10.2018

Outcome of Board Meeting

This is to inform that the Board of Directors in its meeting held today i.e. 31st October, 2018, has inter-alia considered and approved the following Businesses:

- a.** Un-Audited Consolidated Financial Results (IND AS Complied) for the quarter ended 30th September, 2018. (Copy enclosed along with Limited Review Report.)
- b.** Un-Audited Standalone Financial Results (IND AS Complied) for the quarter ended 30th September, 2018. (Copy enclosed along with Limited Review Report.)
- c.** Reconstitution of Stakeholders Relationship Committee of Directors w.e.f 31st October, 2018.
- d.** To make calls on long pending partly paid 2105 Equity Shares and Forfeiture after due compliance.

For DHAMPUR SUGAR MILLS LIMITED

Aparna Goel
Compliance Officer