



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

05.07.2017

Reg: Intimation for postponing the date of holding 82nd Annual General Meeting of Dhampur Sugar Mills Limited for the Financial Year ended 31st March 2017.

Please refer our intimation for convening 82nd Annual General Meeting of the Company on 9th August, 2017, intimated vide our letter dated 25th May, 2017.

Please take note that the Board of Directors has approved and refixed the date of 82nd Annual General Meeting of the Shareholders of the Company for the Financial Year ended 31st March 2017 on Monday, 28th August, 2017, at the registered office of the Company at Sugar Mill Compound, Dhampur, Distt. Bijnor, U.P at 2.00 P.M. The directors approved the same vide a resolution passed through circulation in terms of Section 175 of the Companies Act, 2013.

For DHAMPUR SUGAR MILLS LIMITED

Aparna Goel
Company Secretary