



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

13.05.2017

To,

**Asst. Vice President
National Stock Exchange of India Ltd.
Exchange plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051**

**Asst. General Manager
Dept of Corp. Services,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai: 400001.**

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 Thursday, the 25th Day of May, 2017 at 241, Okhla Industrial Estate, Phase III, New Delhi-110020 to transact, inter alia, the following businesses:

1. to consider and approve Annual Standalone Financial Results and Consolidated Financial Statements of the Company for the year ended 31st March, 2017.
2. to consider and recommend payment of dividend on Equity Share Capital.
3. to consider and recommend payment of commission to Non- Executive Directors of the Company.
4. To consider raising of Funds by way of Debt Instrument.
5. to consider and fix date of next Annual General Meeting and to approve notice for the same.

Kindly inform the members accordingly.

Thanking you,

Yours faithfully,

For Dhampur Sugar Mills Limited


**A.K Goel
Vice Chairman
DIN:00076553**



CIN : L15249UP1933PLC000511

Regd. Office: Dhampur, Dist. Bijnor, Pin Code: 246 761 (U.P.)

Branch Office: 1/125, Vijay Khand, Gomti Nagar, Lucknow - 226 010 (U.P.), Tel.: +91-522-239243

Units : 1. Dhampur, 2. Mansurpur, 3. Asmoli, 4. Rajpura, 5. Meerganj