



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

13.10.2018

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 Wednesday, the 31st Day of October, 2018 at 241, Okhla Industrial Estate, Phase III, New Delhi-110020 to transact, interalia, the following businesses :

- Un-Audited Standalone Financial Results and Consolidated Financial Results of the Company for the quarter ended 30th September, 2018
- To make call on long pending partly paid shares and forfeiture thereof.

For DHAMPUR SUGAR MILLS LIMITED

Aparna Goel
Compliance Officer