



Dhampur Sugar Mills Limited

241, Okhla Industrial Estate, Phase III

New Delhi - 110 020, India

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Tele Fax: +91-11-2693 5697

E-mail: corporateoffice@dhampur.com

Website: www.dhampur.com

01.08.2019

**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,

Outcome of Board Meeting


This is to inform that the Board of Directors in its meeting held today i.e. 01st August, 2019, has inter-alia considered and approved the following:

- a. Un-Audited Standalone Financial Results for the quarter ended 30th June, 2019. (Copy enclosed along with Limited Review Report).
- b. Un-Audited Consolidated Financial Results for the quarter ended 30th June, 2019. (Copy enclosed along with Limited Review Report).
- c. Manufacturing of Country Liquor at its Distillery Plant.

The Board Meeting commenced at 1:30 P.M and concluded at 3:30 P.M.

Kindly inform the members accordingly.

Thanking you,
For Dhampur Sugar Mills Limited


Aparna Goel
Company Secretary
M.No. 22787

