



Dhampur Sugar Mills Limited

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02.06.2020

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 2nd June, 2020 through Video/Audio Conference means has inter-alia considered the following:

- Approved the closure of operations of Ehaat Limited (Wholly Owned Subsidiary of the Company – The same is not Material subsidiary of the Company).
- Approved Annual Standalone Financial Statements for the year ended 31st March, 2020. (Copy enclosed along with Audit Report and declaration on unmodified opinion on Auditor's Report).
- Approved Annual Consolidated Financial Statements for the year ended 31st March, 2020. (Copy enclosed along with Audit Report and declaration on unmodified opinion on Auditor's Report).
- Recommended commission for Financial Year 2019-20 to Non-Executive Independent Directors, subject to approval of shareholders at the forthcoming Annual General Meeting of the Company.
- Recommended Invitation and Acceptance of Fixed Deposits from the Members and Public, subject to approval of shareholders at the forthcoming Annual General Meeting of the Company.
- Approved date of Annual General Meeting of the Company to be held on Tuesday, 29th September, 2020.

The Board Meeting commenced at 3:15 P.M. and concluded at 6.15 P.M.

Kindly inform the members accordingly.

Thanking you,
For Dhampur Sugar Mills Limited


Aparna Goel
Company Secretary
M.No. 22787

