



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

07.08.2018

Outcome of Board Meeting

This is to inform that the Board of Directors in its meeting held today i.e. 7th August, 2018, has inter-alia considered and approved the following:

- a.** Appointment of Shri. Mahendar, as PNB Nominee Director of the Company in place of Shri. Anoop Kumar Wahi (PNB Nominee Director) w.e.f 07th August, 2018.
- b.** Un-Audited Consolidated Financial Results for the quarter ended 30th June, 2018. (Copy enclosed along with Limited Review Report.)
- c.** Un-Audited Standalone Financial Results for the quarter ended 30th June, 2018. (Copy enclosed along with Limited Review Report.)

The Financial Results are IND AS Complied.

The Board Meeting commenced at 12:30 P.M and concluded at 3:40 P.M.

For Dhampur Sugar Mills Limited

Aparna Goel
Company Secretary