



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

07.11.2017

Outcome of Board Meeting

This is to inform that the Board of Directors in its meeting held today i.e. 7th November, 2017, has inter-alia considered and approved:

- a. Un-Audited Consolidated Financial Results for the quarter ended 30th September, 2017. (Copy enclosed along with Limited Review Report.)
- b. Un-Audited Standalone Financial Results for the quarter ended 30th September, 2017. (Copy enclosed along with Limited Review Report.)

The Financial Results were IND AS Complied.

The Board Meeting concluded at 3.30 PM.

Yours Faithfully
For Dhampur Sugar Mills Limited

Aparna Goel
Company Secretary