



## **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: investordes@dhampur.com,

CIN NO. L15249UP1933PLC000511

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**09.05.2018**

### **Outcome of Board Meeting**

This is to inform that the Board of Directors in its meeting held today i.e. 9<sup>th</sup> May, 2018, has inter-alia considered and approved the following:

- a.** Audited Consolidated Financial Results for the quarter and year ended 31<sup>st</sup> March, 2018. (Copy enclosed along with Audit Report and declaration on unmodified opinion on Auditor's Report).
- b.** Audited Standalone Financial Results for the quarter and year ended 31<sup>st</sup> March, 2018. (Copy enclosed along with Audit Report and declaration on unmodified opinion on Auditor's Report).
- c.** Considering the present scenario, The Board of Directors have not recommended any Final Dividend for Financial Year 2017-18.  
The Interim Dividend declared by the Board of Directors is being proposed to be confirmed as final Dividend for the financial year 2017-18 in the ensuing Annual General Meeting.
- d.** Enhancement of Distillery Capacity of the Company by 100,000 LPD from 300,000 LPD to 400,000 LPD.
- e.** Annual General Meeting to be held on Thursday, 30<sup>th</sup> August, 2018. The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday 23<sup>rd</sup> August, 2018 to Thursday 30<sup>th</sup> August, 2018 (both days inclusive).

The Financial Results are IND AS Complied.

The Board Meeting commenced at 1:00 P.M and concluded at 3:40 P.M.

Thanking you,

Yours faithfully,

**For Dhampur Sugar Mills Limited**

**Aparna Goel**  
**Company Secretary**