



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

11.11.2019

**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. 11th November, 2019, has inter-alia considered and approved the following Businesses:

- a. Un-Audited Consolidated Financial Results (IND AS Complied) for the quarter ended 30th September, 2019.
(Copy enclosed along with Limited Review Report.)
- b. Un-Audited Standalone Financial Results (IND AS Complied) for the quarter ended 30th September, 2019.
(Copy enclosed along with Limited Review Report.)

The Board Meeting commenced at 04:30 P.M and concluded at 06:10 P.M.

Kindly inform the members accordingly.

Thanking you,
Your's Faithfully

For Dhampur Sugar Mills Limited



**Aparna Goel
Company Secretary
M.No. 22787**