



**Dhampur Sugar Mills Limited**

241, Okhla Industrial Estate, Phase III  
New Delhi - 110 020, India  
Tel: +91-11-3065 9400, 4161 2456  
Tele Fax: +91-11-2693 5697  
E-mail: corporateoffice@dhampur.com  
Website: www.dhampur.com

**FAX / COURIER**

**Fax No. 022-26598237, 26598238**

21.09.2015

Mr Suprabhat Lala  
Asst. Vice President  
National Stock Exchange of India Ltd.  
Exchange plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051

Dear Sir,

**Outcome of Board Meeting**

This is to inform that the Board of Directors had a meeting today i.e. 21<sup>st</sup> September, 2015, and has considered and approved Acceptance of Deposits by the Company in terms of resolution passed by the shareholders in Annual General Meeting held on 11<sup>th</sup> Sep, 2015. Accordingly, it has approved DPT – 1, i.e Circular in the Form of Advertisement Inviting Deposits by the Company pursuant to Section 73 (2)(v) and section 76 and rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014]

Kindly inform the members accordingly.

Thanking you,

Yours faithfully,

For Dhampur Sugar Mills Limited

  
Arhant Jain  
Executive President (Finance) & Company Secretary  
M.No : 5124  
Add: Dhampur Sugar Mills Compound, Dhampur,  
Bijnor, 246761, U.P. A



CIN : L15249UP1933PLC000511

Regd. Office: Dhampur, Dist. Bijnor, Pin Code: 246 761 (U.P.)  
Branch Office: 1/125, Vijay Khand, Gomti Nagar, Lucknow - 226 010 (U.P.), Tel.: +91-522-239243  
Units : 1. Dhampur, 2. Mansurpur, 3. Asmoli, 4. Rajpura, 5. Meerganj