



Dhampur Sugar Mills Limited

241, Okhla Industrial Estate, Phase III

New Delhi - 110 020, India

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07.11.2015

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 in its meeting held today i.e. 7th November, 2015, has inter-alia considered and approved:

- a. Appointment of Mr. D.L Mittal as Director (PNB, Nominee) of the Company in place of Mr. S.K Wadhwa (PNB, Nominee).
- b. Un-Audited Consolidated Financial Results for the quarter ended 30th September, 2015. (Copy enclosed along with Limited Review Report.)
- c. Un-Audited Standalone Financial Results for the quarter ended 30th September, 2015. (Copy enclosed along with Limited Review Report)
- e. Adoption of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) effective from 01.12.2015 and authorized Mr. Gaurav Goel, Managing Director to sign Uniform Listing Agreement to be submitted with Stock Exchanges and execution of other necessary documents as may be required.

Kindly inform the members accordingly.

Thanking you,

Yours faithfully,

For **DHAMPUR SUGAR MILLS LIMITED**


(ARHANT JAIN)
Executive President (Finance) & Company Secretary

