



**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

30.08.2017

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,

**Sub: Ceiling of Maximum Amount of Commission to Promoter Directors.**

We wish to inform that Shareholders in their Annual General Meeting held on 28<sup>th</sup> August 2017 have approved payment of commission @ 1.5% p.a. of net profits to each promoter directors viz. Mr. V.K. Goel, Mr. A.K. Goel, Mr. Gaurav Goel and Mr Gautam Goel.

The company has received communication from all the above four promoter directors that they wish to put a cap on the maximum amount of such commission and requested that **the overall amount of commission (to promoter directors) shall not exceed ₹15 crores ( Rupees Fifteen Crores only) for the Financial Year 2017-18 i.e. Commission Payable to each such director shall be @1.5% of the net profits or ₹3.75 crore ( Rupees Three Crores Seventy Five Lakhs Only ) whichever is lower.**

The company has taken it on record and request all concerned to note the same.

Please notify the members.

Thanking you,  
Yours faithfully,  
For **Dhampur Sugar Mills Limited**

  
  
Aparna Goel  
Company Secretary  
M.No: 22787