



**Dhampur Sugar Mills Limited**

241, Okhla Industrial Estate, Phase III  
New Delhi - 110 020, India

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E-mail: corporateoffice@dhampur.com

Website: www.dhampur.com

06.05.2019

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,

**Ref: Intimation for postponing the date of Board Meeting of the Company**

This is in reference to our letter dated 03.05.2018 regarding Intimation of Board Meeting of the Company to be held on Thursday, the 16<sup>th</sup> Day of May, 2019.

We wish to inform you that the date of Board Meeting has been postponed and has been re-scheduled to be held on Monday, the 20<sup>th</sup> May, 2019 at 241, Okhla Industrial Estate, Phase III, New Delhi-110020.

However there is no change in the business items proposed to be transacted in the Board Meeting as intimated in our letter dated 03.05.2019.

Kindly take the information on record and inform the members accordingly.

Thanking you,

Yours faithfully,

**For Dhampur Sugar Mills Limited**

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

