



**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

09.09.2019

**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. 9<sup>th</sup> September, 2019, has inter-alia considered and approved Acceptance of Deposits by the Company in terms of resolution passed by the shareholders in Annual General Meeting held on 2<sup>nd</sup> September, 2019. Accordingly, it has approved DPT - 1, i.e Circular in the Form of Advertisement Inviting Deposits by the Company pursuant to Section 73 (2)(a) and section 76 and rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014.

The meeting commenced at 5.15 P.M and concluded at 5.30 P.M.

Kindly inform the members accordingly.

Thanking you,

For Dhampur Sugar Mills Limited

  
Aparna Goel  
Company Secretary  
M.No :22787

