



**Dhampur Sugar Mills Limited**

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**FAX / COURIER**

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11.08.2014

The Manager (Listing)  
BSE Limited, Mumbai,  
Phiroze Jeejeebhoy Towers,  
Mumbai – 400 001

Dear Sir,

**Sub: Decisions taken in Sub Committee Meeting of Directors**

This is to inform that Sub Committee, formed by the Board of Directors, to assess and to take appropriate decision(s) with regard to the starting of sugar cane crushing operations for the season 2014-15, in its meeting held on 11th August, 2014 has taken the following decision:-

*"in view of the prevailing situation in respect of the operations of sugar mills of the Company, facing unprecedented financial crisis and the correspondence/ representations submitted to the State Government through U.P. Sugar Mills Association and also individually, about the long term sugar cane pricing policy in the State, the company has written a letter dated 11<sup>th</sup> August 2014 to the Cane Commissioner, Government of U.P. with copies to Chief Secretary and Principal Secretary (Sugar) of the State Government for suspending the operations in its all Sugar Units. "*

Kindly inform the members accordingly.

Thanking you,

Yours faithfully,

For **DHAMPUR SUGAR MILLS LIMITED**

  
**Executive President (Finance) & Company Secretary**



CIN: L15249UP1933PLC000511