



Dhampur Sugar Mills Limited

Unit: Dhampur

Dhampur, N. Rly., Distt. Bijnor (U.P.)

Pin Code - 246761, GRAM: SUGARMILLS

Tel: 01344-220662, 220009, Fax: 220006

E-mail: corporateoffice@dhampur.com

Website: www.dhampur.com

FAX / COURIER

Fax No. 022-22722061, 2037,2041,3719,2039, ,3131

11.09.2015

**Manager (Listing)
The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers,
Mumbai – 400 001**

Dear Sir/Mam

Ref: Annual General Meeting of the Company

This is to inform you that the 80th Annual General Meeting of the members of the Company held today i.e 11th September, 2015 at the registered office of the Company at Sugar Mill Compound, Dhampur at 2.00 p.m has been successfully conducted.

The proceedings and voting results (as per clause 35A) shall be sent on Monday i.e 14th September, 2015 after receipt of report of scrutinizer in terms of Rule 20 of Companies (Management and Administration) Rules, 2014.

Thanking you,
Yours faithfully,
For **DHAMPUR SUGAR MILLS LIMITED**


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

