



**Dhampur Sugar Mills Limited**

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New Delhi - 110 020, India  
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Fax: +91-11-2693 5697  
E-mail: corporateoffice@dhampur.com  
Website: www.dhampur.com

07<sup>th</sup> February, 2017

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

Dear Sir,

**Reg: Additional item to be considered in the Board Meeting**

**Ref: Letter dated 27<sup>th</sup> January, 2017.**

Subsequent to our letter dated 27<sup>th</sup> January, 2017, this is to inform you that:

“The Board may consider and approve Interim Dividend on Equity Share Capital and Dividend on Preference Share Capital”

in addition to the items already intimated in the Board Meeting of Directors of Dhampur Sugar Mills Limited, scheduled to be held on 10<sup>th</sup> February, 2017 .

Kindly inform the members accordingly.

Thanking you,

For Dhampur Sugar Mills Limited

Arhant Jain  
Executive President (Finance) & Company Secretary  
M.No : 5124  
Add: Dhampur Sugar Mills Compound, Dhampur,  
Bijnor, 246761, Uttar Pradesh

