



Dhampur Sugar Mills Limited

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Tele Fax: +91-11-2693 5697
E-mail: corporateoffice@dhampur.com
Website: www.dhampur.com

28.08.2017

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,

Sub: Conclusion of 82nd Annual General Meeting of Dhampur Sugar Mills Limited

This is to inform you that 82nd Annual General Meeting of Members of the Company scheduled today at Dhampur Sugar Mill Compound, Distt. Bijnor (U.P.) has been concluded at 4:10 P.M. after transacting the businesses as stated in the Notice convening the Annual General Meeting.

Voting Results shall be submitted in due course.

Thanking you,
Yours faithfully,
For Dhampur Sugar Mills Limited


Aparna Goel
Company Secretary

