



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

01.05.2018

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,

Ref: Letter dated 01st May, 2018 regarding Intimation of Board Meeting

Subsequent to our letter dated 01.05.2018 regarding Intimation of Board Meeting to be held on Wednesday, the 9th Day of May, 2018 at 241, Okhla Industrial Estate, Phase III, New Delhi-110020, in addition to the items stated therein, following business item will also be transacted :

- To consider and recommend Final Dividend on Equity Share Capital, if any.

Kindly take the information on record and inform the members accordingly.

Thanking you,

Yours faithfully,

For Dhampur Sugar Mills Limited

**Aparna Goel
Company Secretary
M.No. 22787**

