



DHAM *pure* SPECIALITY SUGARS LTD.

CIN : L24112UP1992PLC014478

February 28th 2018

Email: corp.compliance@bseindia.com
corp.relations@bseindia.com

The Manager (Listing)
Bombay Stock Exchange limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub: Intimation of Board Meeting on Saturday 3th March 2018

Security Code: 531923

Dear Sir,

We would like to inform you that the meeting of the Board of Directors of the company will be held on **Saturday 3rd March 2018** at 24, School Lane near World Trade Center New Delhi-110001 at 2.00 P.M. for approving the following.

1. Procedural requirement of preferential allotment of Convertible warrant including finalization of private placement offer letter in terms of section 42 of companies Act, 2013.
2. Any other business with permission of the chair.

You are requested to take the above information on your records.

Thanking you

Yours faithfully,
For **Dhampure Speciality Sugars Limited**


Harish Kumar Goswami
(Company Secretary)