



DHAM *pure* SPECIALITY SUGARS LTD.

CIN : L24112UP1992PLC014478

January 23rd 2018

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

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

Sub: Intimation of Board Meeting on 30th January 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 Tuesday 30th January 2018 for approving the following.

1. To consider the issue of warrant convertible into equity shares to the promoter and promoter group on a preferential basis subject to approval of shareholders of the company any other necessary approval required therefore.
2. To consider and approve the Notice of Extra Ordinary General Meeting along with its time, day, and venue (with e-voting facility) for the above.
3. To consider and appointment of Scrutinizer of the company for conducting e- voting and any other necessary compliance for the purpose of EGM.
4. To consider and approve the calendar of event of EGM.
5. And any other item with the permission of the chairman.

You are requested to take the above information on your records considering the same as per relevant Compliance(s) under the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, as well as SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you

Yours faithfully,
For Dhampure Speciality Sugars Limited


For DHAMPURE SPECIALITY SUGARS LTD.

Harish Kumar Goswami
(Company Secretary)

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