



DHAMpure SPECIALITY SUGARS LTD.

CIN : L24112UP1992PLC014478

30th January, 2018

Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers Limited
Dalal Street, Mumbai-400001.

Security Code: 531923

Subject: Outcome of Meeting of the Board of Director of the company held today at 2.00 p.m.

We are please to inform the stock exchange that the Board of Directors at their meeting held today at the corporate office of the company transact the following Business.

1. To issue warrant convertible into Equity shares on preferential basis @ Rs.17/- to promoter or promoter group to meet the long term working capital requirement, general corporate purpose and such other purpose as the Board may decide. The issue price has been determined in accordance with the provision of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009.

Sr. No.	Name	warrant	catagory
1.	Mr. Sorabh Gupta	11,86,000	Promoter
	Total	11,86,000	

2. Convening Extra Ordinary General Meeting of the Member of the company on Wednesday 28th February 2018 at 2.00 p.m. at the Villageteh Pallawala Tehsil Dhampur Bijnor Uttar Pradesh - 246761.
3. To consider and appoint of Mr. Anjani Kumar & associates as a Scrutinizer of the company for conducting e- voting and any other necessary compliance for the purpose of EGM.

Regd. Office : Village - Pallawala, Dhampur, Distt-Bijnor (U. P.)

Corp. Office : 24, School Lane, Nr. WTC, New Delhi - 110001(INDIA)

Tel. : +91-11-23711223, 23711224 Fax : +91-11-23352591

E-mail info@sugarindia.com Website : www.sugarindia.com

4. Approve the calendar of event of EGM.

5. Other routine Business.

Kindly note that the above referred shall be available at the website of the company.

The board meeting commenced at 2.00 P.M and concluded at 05.00 P.M. with vote of thanks to the chair.

Thanking you,
Yours faithfully

For **Dhampure Speciality Sugars Limited**



Harish Kumar Goswami
(Company Secretary)