

DHAMpure SPECIALITY SUGARS LTD.

CIN: L24112UP1992PLC014478

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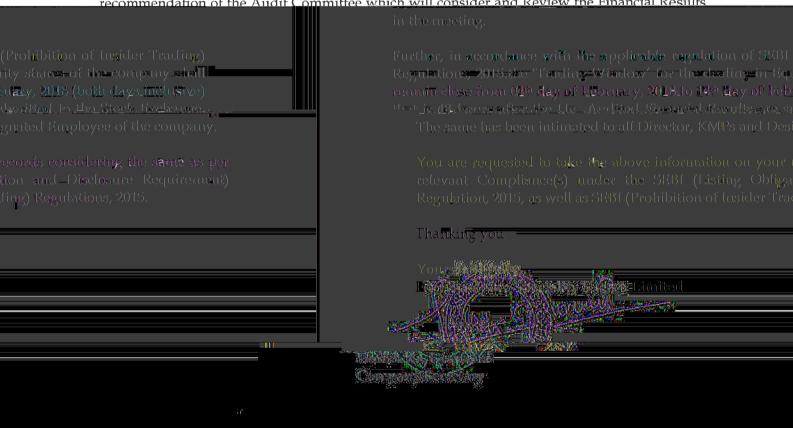
February 2nd, 2018

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

Sub: Intimation of Board Meeting and closure of Trading Window

Dear Sir,

Pursuant to Regulation 29 and other relevant Regulation, if any, of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, kindly note that a meeting of Board of Directors of the Company is scheduled to be held on **Monday**, the 12th day of February, 2018, at 24, School Lane Near World Trade CenterDelhi-110001 inter alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended as on 31st December, 2017 at the recommendation of the Audit Committee which will consider and Review the Financial Results



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