



DHAM *pure* SPECIALITY SUGARS LTD.

CIN : L24112UP1992PLC014478

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

Security Code: 531923

Dear Sir,

We would like to inform you that the Meeting of the Board of Directors of the Company has been postponed to Saturday 10th March 2018 at 24, School Lane near World Trade Center New Delhi-110001 at 2.00 P.M. for approving the following:

1. Allotment of warrant to the promoter pursuant to the in-principal approval obtained from BSE.
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 Dham Pure Speciality Sugars Limited

Harish K. Goyal
(Company Secretary)

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