

Date: 27/03/2020

To,
The Secretary,
National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra,
Mumbai - 400 051 (East)

**Subject: Notice for Postponement of Extra-Ordinary General Meeting of the Company
to be held on Monday, 06th April, 2020 at 04.00 p.m. at registered office 4/A, Ketan
Society, Nr. Sardar Patel Colony, Naranpura, Ahmedabad-380014.**

Symbol: DANGEE

Dear Sir/Ma'am,

We wish to intimate you that with a view to take preventive measures in line with the announcement made by the Hon. Prime Minister on 24th March, 2020 at 8.00 P.M. during his address to the nation that the entire country shall be locked down for a period of three weeks from the mid night of 24th March, 2020 due to COVID-19 pandemic/epidemic and this being the decision/directive of the Central Government, it has been decided by the Management to postpone the Extra-Ordinary General Meeting of the Company which was going to be held on Monday 06th April, 2020 at 04.00 P.M. till the further communication by the Company in this regard.

It may be noted that this is being resorted to also with a view to ensure the safety and health of the Stakeholders and their families and as a part of Nation's fight against Corona Virus.

This is for your kind information and records please.

Thanking You,

Yours Faithfully,
For, Dangee Dums Limited

Sd/-
Shyamsunder Panchal
Company Secretary & Compliance Officer

DANGEE DUMS LIMITED

(Formerly Known as Aromen Hospitality Pvt Ltd)

Registered Address : 4/A, Ketan Society, Nr Sardar Patel Colony, Naranpura, Ahmedabad - 380014

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