

DANGEE DUMS

Date: 23.08.2019

To,
Manager, Listing Department
National Stock Exchange Of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Scrip Symbol: DANGEE - EQ (NSE - SME)

Subject: Outcome of 02nd (02/2019-20) Meeting of the Board of Directors of the Company held today i.e. August 23, 2019 .

Dear Sir/Madam,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Friday, 23rd August, 2019 and the said meeting commenced at 05.30 p.m. and concluded at 6.15 p.m. In that meeting the Board has decided the following matters:

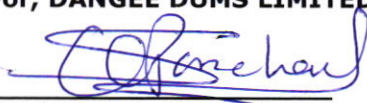
1. Considered and approved the notice of the 9th Annual General Meeting of the member of the company to be held on Friday 27th September, 2019 at 11.30 a.m. at registered office of the company.
2. Approved the dates for Closure of Register of Member & Share Transfer Books (Book Closure) of the company for the purpose of the 9th Annual General Meeting from Friday 20th September, 2019 to Friday 27th September, 2019 (both days inclusive).
3. Considered and approved the Board of Director Report with annexure for the year ended on 31st March, 2019.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, DANGEE DUMS LIMITED



SHYAMSUNDER PANCHAL
COMPANY SECRETARY & COMPLIANCE OFFICER



Date: 23.08.2019

Place: Ahmedabad

DANGEE DUMS LIMITED

(Formerly Known as Aromen Hospitality Pvt Ltd)

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

www.dangeedums.com | 079-2768 1878 / 98980 88885 | cs@dangeedums.com | CIN Number : L55101GJ2010PLC061983