

DANGEE DUMS

Date: 07/03/2020

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

Sub: Outcome of 5th (5/2019-20) Meeting of Board of Directors.

Scrip Code: DANGEE - EQ (NSE - SME)

Dear Sirs,

This is to inform you under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Saturday, 07th March, 2020 and the said meeting commenced at 03.00 p.m. and concluded at 04.00 p.m. The following matters were decided by the Board:-

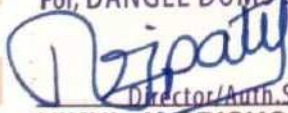
1. Considered and decided to Issue upto 3,75,000 (Three Lacs Seventy Five Thousand) Equity Warrants to Non-Promoter Group on preferential basis under the terms of SEBI (Issue of Capital & Disclosures Requirement) Regulation, 2018 subject to necessary approvals.
2. Considered and Decided to call Extra Ordinary General Meeting of the Company on **Monday 06th April, 2020 at 04.00 P.M.** at the registered office of the Company and approved the notice of Extra Ordinary General Meeting of the Company.

Kindly take the same on your record.

Thanking you

Yours faithfully,
For, DANGEE DUMS LIMITED

For, DANGEE DUMS LIMITED



Director/Auth. Signatory
NIKUL JAGDISHCHANDRA PATEL
MANAGING DIRECTOR
(DIN: 01339858)

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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