

DANGEE DUMS

Date: 14/07/2020

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 1st (1/2020-21) 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, **Tuesday, 14th July, 2020** and the said meeting commenced at 07:00 p.m. and concluded at 08:15 p.m. at the registered office of the Company. The following matters were decided by the Board:-

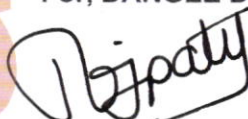
1. Considered and approved the Audited financial results of the Company for the half year and financial year ended on 31st March, 2020, enclosed herewith the following.
 - i. Audited Financial Results (Standalone) for the half year and year ended on 31st March, 2020.
 - ii. Auditor's Report on Standalone Financial Results for the half year and year ended on 31st March, 2020.
 - iii. Declaration regarding Audit Report with unmodified/unqualified opinion.
2. Considered and approved the appointment Mr. Ketan J. Patel, as an Internal Auditor of the Company for Financial Year 2020-21 & 2021-22.
3. Considered and approved the appointment of firm M/s. Khandelwal Devesh & Associates, as a Secretarial Auditor of the Company for Financial Year 2020-21 & 2021-22.
4. Considered and accepted of the resignation of Mr. Shyamsunder Panchal from the post of Company Secretary, Key Managerial Person and Compliance Officer of the Company w.e.f. 14th July, 2020.

You are requested to take the same on your record.

Thanking you

Yours faithfully,

For, DANGEE DUMS LIMITED



Nikul J. Patel
Chairman & Managing Director
(DIN: 01339858)



Encl.: As above.

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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