

DANGEE DUMS

Date: August 11, 2020

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai 400 051

Subject: Outcome of Board Meeting held on August 11, 2020.
Scrip Code: DANGEE - EQ (NSE - SME)

Dear Sir / Ma'am,

Pursuant to regulation 33 and 30(4) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Board of Directors of the Company at their Meeting held today at the Registered Office of the Company have considered and approved following transactions:

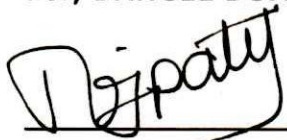
1. Considered and approved migration of listing/trading of equity shares of the Company from SME Platform of NSE (NSE EMERGE) to Main Board of NSE in terms of SEBI (ICDR) Regulations, 2018 subject to necessary approvals.
2. Considered and approved the postal ballot notice.
3. Appointed CS Devesh Khandelwal of M/s Khandelwal Devesh & Associates, Company Secretaries, Ahmedabad as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.
4. Considered and appointed Ms. Khushboo Parikh (ACS 61500) as the whole-time Company Secretary & Compliance officer of the Company w.e.f. August 11, 2020.

The meeting of the Board of Directors of the Company dated August 11, 2020 commenced at 3:30 PM and concluded at 4: 30 PM.

We request you to kindly take the above information on your record.

Thanking You,

For, **DANGEE DUMS LIMITED**



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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