

DANGEE DUMS

03rd November, 2018

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

Dear Sir,

Sub:- Outcome of 07th (07/2018-19) Meeting of the Board of Directors.

**Ref: Submission of Un-Audited Standalone financial results for the half year ended
on 30th September, 2018**

Scrip Code: DANGEE - EQ (NSE - SME)

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, 03rd November, 2018** and the said meeting commenced at 12.00 p.m. and concluded at 05.05 p.m. The following matters were decided by the Board:-

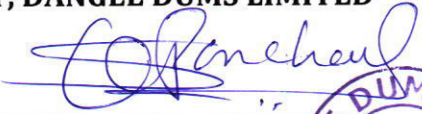
1. Considered and approved the un-audited financial results along with limited review report of the Company for half year ended on **30th September, 2018**.
2. Appointed Mr. Ketan J. Patel, as an Internal Auditor of the Company for Financial Year 2018-19 & 2019-20.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, DANGEE DUMS LIMITED


SHYAMSUNDER PANCHAL
COMPANY SECRETARY



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 | 079-27681878 / 98980 88885 | CIN Number : U55101GJ2010PLC061983