

DANGEE DUMS

Date: March 29, 2019

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

SCRIPT CODE: DANGEE

Sub: Outcome of 10th (10/2018-19) Meeting of Board of Directors.

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 Friday, 29th March, 2019 at the registered office of the company. The said meeting commenced at 11.30 A.M and concluded at 1.05 P.M. The following matter were decided by the Board:

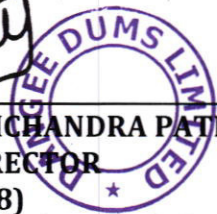
1. Considered and approved the revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, as mandated by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018. Copy of Code of Practices and Procedure for Fair Disclosures is enclosed herewith as Annexure - A.

Please take the same on your record.

Thanking you,

Yours faithfully,
For, DANGEE DUMS LIMITED


NIKUL JAGDISHCHANDRA PATEL
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
www.dangeedums.com | 079-27681878 / 98980 88885 | CIN Number : U55101GJ2010PLC061983