

# DANGEE DUMS

Date: 28<sup>th</sup> May, 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 1<sup>st</sup> (1/2019-20) Meeting of Board of Directors.**

**Ref: Submission of Audited Standalone financial results for the half year and year ended on 31<sup>st</sup> March, 2019**

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 **Tuesday, 28<sup>th</sup> May, 2019** and the said meeting commenced at 02.00 p.m. and concluded at 04.30 p.m. The following matters were decided by the Board:-

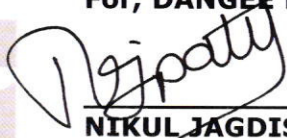
1. Considered and approved the audited standalone financial results for the half year and year ended on 31<sup>st</sup> March, 2019.

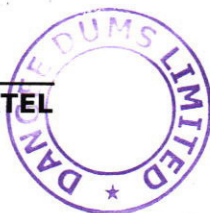
Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:

- i. **Audited Financial Results (Standalone)** for the half year and year ended on 31<sup>st</sup> March, 2019.
- ii. **Auditor's Report** on Standalone Financial Results for the half year and year ended on 31<sup>st</sup> March, 2019.
- iii. **Declaration** regarding Audit Report with unmodified/ unqualified opinion.

Kindly take the same on your record.

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**