

DANGEE DUMS

Date: September 07,2020

To,

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

Symbol: DANGEE - EQ (NSE - SME)

**Subject: Regulation 47 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulation, 2015-
Postal Ballot Notice.**

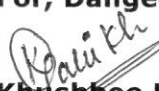
Dear Sir/Ma'am,

In Compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, enclosed please find the newspaper advertisements for completion of dispatch of the Notice of 10th Annual General Meeting of the Company published in the "Business Standard" and "Jayhind".

Kindly take the same in your record.

Thanking You,

For, Dangee Dums Limited


Khushboo Parikh
Company Secretary and Compliance Officer



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 | 079-2768 1878 / 98980 88885 | cs@dangeedums.com | CIN Number : L55101GJ2010PLC061983

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(K) BESCOM (l) GESCOM (m) HESCOM (n) MESCOM (o) CESC
(p) Transmission Corporation of Telangana Limited (q) TNEB (r) APEPDCL
(s) APNPDCL (t) MPPMCL (u) GUVNL (v) UT-DNH DD (x) CSEB (y) MPAK

3. Tariff details:

Name of the Asset	Petition-1 Asset as mentioned above
Approved Capital cost (₹ Lakhs) (FR)	₹ 965795.73 lakhs
Authority which has approved Capital Cost	Board of Directors of POWERGRID
Schedule DDOO (FR)	05.11.2019
DOCO (Anticipated)	31.08.2020
Estimated Completion Cost (₹ Lakhs)	₹ 949401.26 lakhs
Tariff for year 2019-24 (₹ in Lacs)	
2019-20	0.00
2020-21	74915.91
2021-22	132035.27
2022-23	131691.49
2023-24	129793.76

4. A copy of the application made for determination of tariff is posted on the website of the applicant at www.powergridindia.com.

5. The suggestions and objections, if any, on the proposals for determination of tariff contained in the application be filed by any person, including the beneficiary before the Secretary, Central Electricity Regulatory Commission, 3 & 4th floor, Chandralok Building, Janpath, New Delhi - 110 001 (or other address where the office of the Commission is situated), with a copy to the applicant at the address of its corporate office within 30 days of publication of this notice.

Place: Gurgaon
Date: 31.08.2020

Sd/-
CGM (Commercial)

POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)
Corp. Office: "Saudamini", Plot No. 2, Sector-29, Gurugram-122001 (Haryana) Tel: 0124-2571700-719
Reg. Office: B-9, Cutub Institutional Area, Katwaria Sarai, New Delhi-110016. Tel: 011-26560112, 26560121
www.powergridindia.com, CIN : L40101DL1989GO038121

A Maharatna PSU

(after tax) and other comprehensive income (after tax)	2,255,886	2,865,215
Equity Share Capital (Face Value - Rs.10/- Per Share)	63,302,400	63,302,400
Reserves (excluding Revaluation Reserve)	108,100,555	97,325,932
Earnings Per Shares		
1. Basic:	0.16	0.23
2. Diluted:	0.18	0.23

Note:

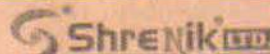
The above is an extract of the detailed format for Quarter ended 30, June, 2020 Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015 i.e. Board meeting held on 04.09.2020. The full format of the Quarterly Financial Results are available on the Bombay Stock Exchange website www.bseindia.com and at Company's website at www.ambaltd.com

FOR ANBA ENTERPRISES LIMITED

Sd/-

KETAN MEHTA
Managing Director
DIN: 01238700

Date : 07.09.2020
Place : Mumbai



CIN: L51396GJ2012PLC073061

Registered Office: 505-506, TEN/11, Beside Mardia Plaza, C.G Road,
Ahmedabad - 380 009, Gujarat. Tel.: (079) 26440303 Telefax: (079) 26406810
Email: cs@shrenik.co.in Website: www.shrenik.co.in

NOTICE TO THE SHAREHOLDERS FOR 8TH ANNUAL GENERAL MEETING, E-VOTING AND INFORMATION REGARDING DIVIDEND

Notice is hereby given that the 8th Annual General Meeting (AGM) of the Company will be held on Monday, September 28, 2020 at 4.00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice dated August 24, 2020 convening the AGM. The Company has sent the Annual Report 2019-20 along with the Notice convening AGM through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories, in accordance with the Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with its circulars dated April 8, 2020 and April 13, 2020 and SEBI circular dated May 12, 2020. The Annual Report along with the Notice convening the AGM is also available on the website of Company at www.shrenik.co.in and on the website of Central Depository Services (India) Limited at www.evotingindia.com and also on website of National Stock Exchange of India Limited at www.nseindia.com.

The final dividend of Rs. 0.20/- per equity share, if approved, by the Members at the AGM, will be paid to those Members whose names will appear on the Register of as beneficial owners at the close of business on Wednesday, September 9, 2020 as per the list furnished by Depositories i.e. the record date for the members who shall be eligible for dividend.

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' as under and also 'e-voting' at the time of AGM on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:

Date of completion of dispatch of Notice of AGM through email only	Sunday, September 6, 2020
Date & Time of commencement of Remote e-voting	Friday, September 25, 2020 at 9:00 a.m.
Date & Time of end of Remote e-voting	Sunday, September 27, 2020 at 5:00 p.m. and after that Remote e-voting shall not be allowed.
Cut-off date for determining rights of entitlement of Remote e-voting	Monday, September 21, 2020

Those persons who have acquired shares and have become members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.

Manner of casting e-votes on resolutions during AGM (VC/OAVM)	E-voting facility will be available during AGM. Members who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their e-vote again during AGM.
Electronic Voting system & VC/OAVM platform provider	Central Depository Services (India) Limited at www.evotingindia.com
Scrutinizer to scrutinize the remote e-voting & e-voting process in a fair and transparent manner	The Company has appointed Mr. Premal Shah, Proprietor of M/s Premal Shah and Company, Practicing Company Secretaries as the Scrutinizer.
Contact details of person responsible to address the grievances connected with e-voting system	Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25 th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 Email: helpdesk.evoting@cdsindia.com Telephone No. 1800225533

By Order of the Board
For Shrenik Limited

Place: Ahmedabad
Date: September 6, 2020

Roshni Shah
Company Secretary and Compliance Officer



DANGEE DUMS LIMITED

CIN: L55101GJ2010PLC061983

Regd. Off.: 4/A, Ketan Society Nr. Sardar Patel Colony, Naranpura, Ahmedabad-380014 Phone No. +91 9512500570
Email: cs@dangeedums.com Website: www.dangeedums.com

NOTICE TO THE SHAREHOLDERS OF 10TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 10th Annual General Meeting (AGM) of Members of DANGEE DUMS LIMITED will be held on Monday, September 28, 2020 at 2:00 p.m. through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM. The Company has sent the Annual Report along with the Notice convening AGM on Friday, September 04, 2020, through electronic mode to the Members whose names are registered in the Register of Members of the Company as on August 28, 2020 and whose email addresses are registered with the Company and / or Depositories in accordance with the Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with its circulars dated April 8, 2020 and April 13, 2020 and Securities Exchange Board of India circular dated May 12, 2020. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.dangeedums.com and on the website of CDSL at www.evotingindia.com. Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 18, 2020 to Sunday, September 27, 2020 (both days inclusive) for the purpose of 10th AGM of the Company. Pursuant to the provisions of Section 108 of the Act and Rule 29 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Saturday September 19, 2020 ('cut-off date'). The remote e-voting period commences on Friday, September 25, 2020 at 9:00 a.m. and will end on Sunday, September 27, 2020 at 5:00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to enotices@linkintime.co.in. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at helpdesk.evoting@cdsindia.com, under help section or contact at toll free number on 022-23058542/43. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43. The details of the AGM are available on the website of the Company at www.dangeedums.com and National Stock Exchange of India Limited at www.nseindia.com.

For, Dangee Dums Limited

Place: Ahmedabad
Date: September 05, 2020

Khushboo Parikh
Company Secretary & Compliance Officer

P2-446 BS off 9/2020