

DANGEE DUMS

Date: 02/03/2020

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

Sub:- Intimation of 5th (5/2019-20) Meeting of Board of Directors.

Scrp Code: DANGEE - EQ (NSE - SME)

Dear Sir,

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Saturday, 07th March, 2020** at the Registered office of the Company situated at 4/A, Ketan Society, Nr. Sardar Patel Colony, Naranpura, Ahmedabad, Gujarat 380014, to transact following business;

1. To Consider and decide to Issue upto 3,75,000 (Three Lacs Seventy Five Thousand) Equity Warrants to Non-Promoter Group on preferential basis under the terms of SEBI (Issue of Capital & Disclosures Requirement) Regulation, 2018 subject to necessary approvals.
2. To call Extra Ordinary General Meeting of the Members of the Company and fix the day, date, time and venue of the meeting.
3. Any other item with the permission of the Chair and Majority of Directors.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors / officers / designated employees of the Company from **Monday, 02nd March, 2020** to **Wednesday, 11th March, 2020** (both days inclusive).

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, **DANGEE DUMS LIMITED**



Shyamsunder Panchal
Company Secretary & 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