

# DANGEE DUMS

Date: 08/07/2020

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 Meeting of Board of Directors of the Company.**

**Scrip 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 Tuesday, 14<sup>th</sup> July, 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 approve the Audited financial results of the Company for the half year ended on 31<sup>st</sup> March, 2020.
2. Any other item with the permission of the Chair and Majority of Directors.

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](http://www.dangeedums.com) | 079-2768 1878 / 98980 88885 | [cs@dangeedums.com](mailto:cs@dangeedums.com) | CIN Number : L55101GJ2010PLC061983