

DANGEE DUMS

Date: 09/03/2020

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)

Dear Sirs,

**SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015.**

Scrip Code: DANGEE - EQ (NSE - SME)

This is to inform you that the Board of Directors in their meeting held on Saturday, 07th March, 2020 decided to issue upto 3,75,000 (Three Lacs Seventy Five Thousand) Equity warrants convertible into one equity share each, of which issue of Equity Warrants upto 1,87,500 (One Lacs Eighty Seven Thousand Five Hundred) at a price of Rs.138/- each and for another issue of Equity Warrants upto 1,87,500 (One Lacs Eighty Seven Thousand Five Hundred) at a price - higher of a) Rs.138/- or b) average of weekly closing high and low for the preceding 6 months from the 17th month anniversary of the allotment date, to Non-Promoter Group on preferential basis under the terms of SEBI (Issue of Capital & Disclosures Requirement) Regulation, 2018, subject to necessary approvals.

Therefore, pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulation), the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations.

Sl. No.	Particular of material event	Disclosure time frame
a)	Type of securities proposed to be issued: Equity Warrants	Occurrence of event: 07.03.2020
b)	Type of issuance Preferential allotment	
c)	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately) Upto 3,75,000 Equity Warrants	Date of Disclosure: 09.03.2020.
d)	Preferential issue <u>Name of the investors</u> Non Promoter Group BENNETT, COLEMAN AND COMPANY LIMITED ("BCCL") Key Managerial Persons (the natural persons who hold the position of senior managing officials are given as under) 1. Mr.Raj Jain - CEO 2. Mr. Himanshu Agarwal -CFO 3. Mr.Kausik Nath – Company Secretary	



DANGEE DUMS LIMITED

(Formerly Known as Aromen Hospitality Pvt Ltd)

Registered Address : 4/A, Ketan Society, Nr Sardar Patel Colony, Naranpura, Ahmedabad - 380014

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Further, pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulation), the Company is required to submit disclosure of the material event as provided in the Schedule III of Listing Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), within 24 hours of the occurrence of the material event, however, due to holiday (i.e. Sunday) came on next day of the occurrence of the event, the Company has disclosed this material event information after the 24 hours.

Request you to please take note of it and take the same on your record.

Thanking you

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Yours faithfully,

For, DANGEE DUMS LIMITED



NIKUL JAGDISHCHANDRA PATEL
MANAGING DIRECTOR
(DIN: 01339858)

Date: 09.03.2020

Place: Ahmedabad

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