

Date: 14th August, 2021

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Plot No C/1, G-Block,
BandraKurla Complex, Bandra(E),
Mumbai-400051, Maharashtra

SYMBOL: DANGEE

Sub: Outcome of Board Meeting

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015 that a meeting of the Board of Directors of the Company was held on**Saturday, 14th August, 2021**and the said meeting commenced at 4.30p.m. and concluded at 5.45 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved unaudited Financial Results of the Company for the Quarter ended on 30thJune, 2021 along with limited review report as per regulation 33 of SEBI (LODR) regulations.
2. Considered and approved the notice of 11thAnnual General Meeting of the Company to be held on Wednesday, 29thSeptember, 2021 at 3.00 p.m.
3. Considered and approved the Directors Report
4. Considered and approved the appointment of Mr. Suchit Amin (DIN: 05334794) as an Additional Director in the category of Independent Director of the Company.
5. Considered and approved the date of Book Closure fixed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive).
6. The Company earlier appointed Ms SimranBhaya (Member of Institute of Company Secretaries of India having Membership No. ACS A66379) as Company Secretary and Compliance Officer w.e.f. 4th August, 2021, subject to confirmation of the Board of Directors and the Company has received a request letter dated 7th August, 2021 from Ms SimranBhaya not to consider her appointment in the Board Meeting due to her health issue and therefore Ms SimranBhaya(Member of Institute of Company Secretaries of India having Membership No. ACS A66379) is not appointed as Company Secretary and Compliance Officer of the Company effective from 4th August, 2021.

Please take the same on your record.

Yours faithfully,
For,**DANGEE DUMSLIMITED**


NIKUL JAGDISHCHANDRA PATEL
MANAGING DIRECTOR
DIN: 01339858



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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