

DANGEE DUMS

Date: 16.08.2019

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

Scrip Symbol: DANGEE - EQ (NSE - SME)

Dear Sir,

Sub: - Notice of 02nd (02/2019-20) Meeting of the Board of Directors.

This is to inform you under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Friday, 23rd August, 2019** at Registered Office of the Company to transact following business;

1. To call 09th Annual General Meeting of the Company and fix the day, date, time and venue of the meeting.
2. To consider and approve the notice of the 9th Annual General Meeting, and Director's Report for the year ended on 31st March, 2019.
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 **Saturday, 17th August, 2019** to **Monday, 26th August, 2019** (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



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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