

DANGEE DUMS

Date: December 16,2020

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

SYMBOL: DANGEE

Subject: Intimation of Board Meeting to be held on December 19, 2020.

Dear Sir/Ma'am,

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Saturday, 19th December, 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 Appointment of Mr. Dhruv Ashokbhai Patel (DIN:05270487) as an Additional Director(Non Executive Non Independent Director) of the Company.
2. To consider and approve the resignation of Mr. Ravi Hemantkumar Patel (DIN:02017962) from the post of Director of the Company.
3. To consider and alter the AoA of the Company/adopt new set of articles subject to the Shareholders approval.
4. To reconstitute various Board Committees.
5. To consider and revise the policy of Related Party Transactions.
6. To consider and approve variation in terms of the object of the IPO subject to the Shareholders approval.
7. To appoint Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.
8. To consider and approve Postal Ballot Notice.
9. Any other business with the permission of the Chairman and majority of Directors.

Thanking You,

Yours Faithfully,

For, Dangee Dums Limited



Nikul Jagdishchandra Patel
Chairman & Managing Director
(DIN: 013339858)



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