

18<sup>th</sup> May, 2019

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai 400 051

Dear Sir,

**Sub:- Intimation of 1<sup>st</sup> (1<sup>st</sup>/2019-20) Meeting of the Board of Directors.**

**Scrip Code: DANGEE - EQ (NSE - SME)**

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, 28<sup>th</sup> May, 2019** at the Registered Office of the Company to transact following business;

1. To consider and approve the Audited financial results of the Company for the half year ended and year ended on **31<sup>st</sup> March, 2019**.
2. Any other item with the permission of the Chair and Majority of Directors.

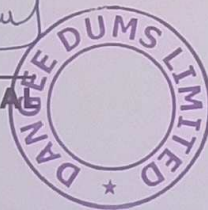
You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**For, DANGEE DUMS LIMITED**

  
**SHYAMSUNDER PANCHAJANYA**  
**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  
**www.dangeedums.com | 079-27681878 / 98980 88885 | CIN Number :** U55101GJ2010PLC061983