

DANGEE DUMS

Date: 23/06/2020

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)

Sub:- Intimation of 1st (1/2020-21) Meeting of Board of Directors.

Scrip Code: DANGEE - EQ (NSE - SME)

Dear Sir,

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, 30th June, 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;

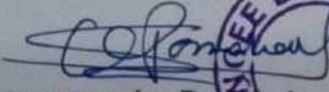
1. To consider and approve the Audited financial results of the Company for the half year ended on 31st March, 2020.
2. Any other item with the permission of the Chair and Majority of Directors.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, DANGEE DUMS LIMITED


Shyamsunder Panjhal
Company Secretary & Compliance Officer



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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