

27th September, 2019

To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

SCRIP SYMBOL: DANGEE

Dear Sir/ Madam

Subject: Proceedings of 09th Annual General Meeting held on 27th September, 2019

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that members of Dangee Dums Limited in their duly called and convened 09th Annual General Meeting held on Friday, 27th September, 2019 at 11:30 A.M. at the registered office of the company at 4/A, Ketan Society, Nr. Sardar Patel Colony, Naranpura, Ahmedabad, Gujarat 380014, India, Gujarat transacted the following business;

1. Considered and adopted the Standalone audited Financial Statement of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon;
2. Re-appointed the retiring Director Mr. Ravi Hemantkumar Patel (DIN: 02017962) as a director of the company, liable to retire by rotation.

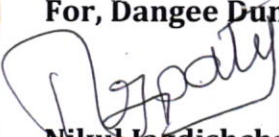
The above business were transacted through show of hands at Annual General Meeting as required under provisions of the Companies Act, 2013.

The details of voting results will be submitted separately as required under Regulation 44(3) of SEBI (Listing obligation and disclosure requirement) Regulations, 2015.

Please take the same on your record.

Thanking You,

Yours Faithfully,
For, Dangee Dums Limited


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

www.dangeedums.com | 079-2768 1878 / 98980 88885 | cs@dangeedums.com | CIN Number : L55101GJ2010PLC061983