

DANGEE DUMS

Date: November 28,2020

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 01, 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 Tuesday, 1st 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 Resignation of Mr. Ravi Hemantkumar Patel(DIN:02017962), Whole Time Director of the Company w.e.f. December 01, 2020.
2. To consider and approve the Appointment of Mr. Ketan Jagdishchandra Patel(DIN:07408398),as an Additional Director (Non-Executive-Non-independent Director) of the Company w.e.f. December 01, 2020.
3. To consider any other business with the permission of the Board.

Thanking You,

Yours Faithfully,

For, Dangee Dums Limited



Khushboo Parikh
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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