

# DANGEE DUMS

**Date:** January 31, 2022

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 February 07, 2022.**

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 **Monday, 07<sup>th</sup> February, 2022** 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 Un-Audited standalone financial results of the Company for the quarter ended on December 31, 2021 along with limited review report as per regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other business with the permission of the Chairman and majority of Directors.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,  
**For, DANGEE DUMS LIMITED**



**Nilam Viren Makwana**  
Company Secretary and 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  
[www.dangeedums.com](http://www.dangeedums.com) | 079-2768 1878 / 98980 88885 | [cs@dangeedums.com](mailto:cs@dangeedums.com) | **CIN Number :** L55101GJ2010PLC061983