

# **DARSHAN ORNA LIMITED**

**CIN: L36910GJ2011PLC063745**

**REGISTERED OFFICE:** Survey No. 02105+2106/3/Lawar Ni Pole, Shekh Sariya Chambers, Madan Gopal Haveli Road, Manek Chowk Ahmedabad-380001

**WEBSITE:** [www.darshanorna.co.in](http://www.darshanorna.co.in) **E-MAIL:** [compliancingdarshan@gmail.com](mailto:compliancingdarshan@gmail.com)

**CONTACT NO.:**07922142568

Date: 31<sup>st</sup> December 2024

To,  
The General Manager-Listing  
Corporate Relations Department  
BSE LIMITED  
PJ Towers, 25th Floor, Dalal Street,  
MUMBAI - 400 001

**Scrip Code: 539884**

**Subject:** Prior Intimation of Forthcoming Meeting of the Board of Directors Under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 7<sup>th</sup> January, 2025 to, inter-alia:

1. To consider and approve the Unaudited Financial Results for the quarter ended December 31, 2024.
2. Any other matter with the permission of chair.

**For, DARSHAN ORNA LIMITED**

**Mahendrabhai Ramniklal Shah**  
Director  
DIN: 03144827