

# DARSHAN ORNA LIMITED

CIN: L36910GJ2011PLC063745

Registered office: 102, First Floor, Shree Balaji Paragon, B/S Rock Regency Hotel, Nr.  
Circle - P, C.G.Road, Ahmedabad - 380009

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Web- [www.darshanorna.com](http://www.darshanorna.com)

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Date: 4<sup>th</sup> November, 2019

To,  
The Corporate Relations Department  
**BSE LIMITED**  
PJ Towers, 25th floor, Dalal Street,  
Mumbai -400 001

**Script Code:-539884**

**Sub: Board Meeting to consider the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2019.**

Dear Sir,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Thursday, 14<sup>th</sup> November, 2019 at registered office of the company.

1. To consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2019.
2. To transact any other matter with prior approval of chairman.

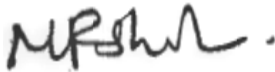
Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company will be closed for all Directors / Officers / Designated employees of the company till Forty-Eight (48) hours after the declaration of Unaudited Financial Results for the quarter and half year ended September 30<sup>th</sup>, 2019.

Please take the information on record.

Thanking you,

Yours faithfully,

**For, DARSHAN ORNA LIMITED**



**Mahendra R. Shah**  
**Director**  
**DIN: 03144827**

