

# 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

Email id- [info@darshanorna.com](mailto:info@darshanorna.com) Tel. No. +91 079 22142568

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

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**Date: 02.09.2019**

**To,**  
The Manager,  
Listing Department,  
**BSE Ltd,**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai, 400 001

**Scrip Code: 539884**  
**Security ID: DARSHANORNA**

**Dear Sir,**

**Sub: Intimation of 8<sup>th</sup> Annual General Meeting, Book closure, e-voting period and other information.**

With reference to the captioned subject, it is to inform you that the Board of Directors at their meeting held on 02<sup>nd</sup> September, 2019 at the registered office of the Company have approved the notice of Annual General Meeting of the Company. The 8<sup>th</sup> Annual General Meeting of the Company will be held on Monday, the 30<sup>th</sup> day of September, 2019 at 11:00 A.M at the registered office of the Company at 102, First Floor, Shree Balaji Paragon, B/S Rock Regency Hotel, Nr. Circle - P, C.G. Road, Ahmedabad- 380009, Gujarat, India.

The relevant dates w.r.t. Annual General Meeting are as under.

Sr. No	Particulars	Relevant date
1	Book Closure period	Monday, September 23, 2019 to Monday, September 30, 2019
2	Cut-off date to vote on AGM Resolutions through remote e-voting and voting at the venue of the AGM	Monday, September 22, 2019
3	Commencement of E-voting	Friday, September 27, 2019 from 9:00 a.m. IST
4	End of e-voting	Sunday September 29, 2019 till 5:00 p.m. IST
5	Annual General Meeting	Monday, September 30, 2019 At 11.00 a.m. IST

We are enclosing herewith Notice of 8<sup>th</sup> Annual General Meeting scheduled on Monday, September 30, 2019.

The Company has arranged with Karvy Fintech Pvt. Ltd., our Registrar & Share Transfer Agent to facilitate e-voting, through their platform i.e. <https://evoting.karvy.com>. The voting

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rights of the Members shall be in proportion to their shares of the paid up equity share capital of the Company, as on the cut-off date, being Monday, September 22, 2019.


The above intimation shall be treated as due compliance of respective provisions under the Companies Act, 2013 and SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

The Annual Report for FY 2018-19 will be sent to shareholders and all concerned shortly.

We request to take the same on your records and disseminate the same to the members.

Thanking You  
Yours sincerely,

For **DARSHAN ORNA LIMITED**



**MAHENDRA R. SHAH**  
**DIRECTOR**  
**(DIN: 03144827)**

**Copy to**

<b>National Securities Depository Ltd.</b>	<b>Central Depository Services (India) Ltd.</b>	<b>Karvy Fintech Private Limited</b>
Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	Marathon Futurex, A Wing, 25th Floor, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (East) Mumbai - 400013	Karvy Selenium, Tower B Plot 31 - 32, Gacchibowli Financial District, Nanakramguda Hyderabad - 500 032 Telangana, India