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- <u>info@darshanorna.com</u> Tel. No. +91 079 22142568 Website: www.darshanorna.com

Date: 05th September, 2020

To, The Corporate Relations Department BSE Limited PJ Towers, 25th floor, Dalal Street, MUMBAI -400 001

Sub: Board Meeting to consider the Un-Audited Financial Results of the Company for the Quarter ended on 30th June 2020

Reg: Darshan Orna Limited (Script Code - 539884)

Dear Sir/Madam,

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 Saturday, 12th September, 2020 at 3.30 pm at the registered office of the company to transact the following business.

1. To consider and approve the Un-Audited Financial Results of the Company for the Quarter ended 30^{th} June 2020.

2. To transact any other matter with prior approval of chairman.

Please take the information on record.

Thanking you,

Yours faithfully,

For, DARSHAN ORNA LIMITED

MRShi

MAHENDRABHAI RAMNIKLAL SHAH DIRECTOR (DIN: 03144827)

