

# 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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Date: 09-04-2022

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

**Subject: Outcome of Board Meeting**  
**Ref: Darshan Orna Limited (Script Code – 539884)**

Dear Sir/ Madam,

Dear Sir,

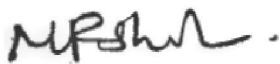
This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Saturday, 9<sup>th</sup> April, 2022, It may be noted that the Audit Committee did not recommend the said financial results to the board for its approval due to pending closure of certain matters so the board decided to reschedule this meeting on Thursday, 14<sup>th</sup> April, 2022 to approve the Audited Financial Statement.

The trading window will continue to remain closed and will open 48 hours after publication of results for the quarter ended 31<sup>st</sup> March, 2022

The Meeting commenced at 12:00 PM and concluded at 6:15 PM

Please take the same on your record.

For, DARSHAN ORNA LIMITED



MAHENDRABHAI RAMNIKLAL SHAH  
DIRECTOR  
(DIN: 03144827)

