

DARSHAN ORNA LIMITED

Regd Off: 102, FIRST FLOOR, SHREE BALAJI PARAGON, B/S ROCK REGENCY HOTEL,
NR. CIRCLE - P, C.G.ROAD AHMEDABAD-380009 GUJARAT
CIN: L36910GJ2011PLC063745 **Email:** info@darshanorna.com

To,
Department of Corporate Services
BSE Limited
P J Towers
Dalal Street,
Mumbai-400001,
Maharashtra.

Date: 19/11/2018

Dear Sir,

Sub: Clarification Regarding Cancellation of book Closure for Dividend

(Scrip Code: 539884)

This is with reference to Your Mail Dated 19th November, 2018, we would like to clarify that the board of directors has recommended dividend of Rs. 0.25 per equity share at their meeting to be approved by shareholder at an annual general meeting.

However at the annual general meeting held on 03rd September, 2018, the resolution for declaration of dividend was not passed by shareholders of the company, therefore we hereby intimate that the purpose of book closure was only for annual general meeting and dividend purpose hereby cancelled.

Please take the information on record.

Thanking you,

Yours faithfully,

For, Darshan Orna Limited



Mahendrabhai R. Shah
Director
DIN: 03144827