

**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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Website: [www.darshanorna.com](http://www.darshanorna.com)

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Date: 05<sup>th</sup> August, 2021

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 30<sup>th</sup> 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 Friday, 13<sup>th</sup> August, 2021 at 3.00 pm at the registered office of the company to transact the following business.

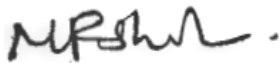
1. To consider and approve the Un-Audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June 2021.
2. To transact any other matter with prior approval of chairman.

Please take the information on record.

Thanking you,

Yours faithfully,

For, DARSHAN ORNA LIMITED



**MAHENDRABHAI RAMNIKLAL SHAH**  
**DIRECTOR**  
(DIN: 03144827)

