

CIN : U36910GJ2011PLC063745

DARSHAN ORNA LIMITED

MANUFACTURER OF GOLD & SILVER ORNAMENTS

Ref. No. :

August 01, 2018

Date :

To
BSE Limited
Corporate Relationship Department
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai -400 001

Scrip Code: 539884

Symbol: DARSHANORNA

Subject- Intimation to convene Board Meeting

Pursuant to the provision of Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on August 07, 2018 at 11.00 A.M at Registered office of the company to inter-alia, to consider and transact the following business:

1. To Increase authorized share capital of the Company from existing Rs. 4,80,00,000 to Rs. 10,01,00,000.
2. Alteration in capital clause of Memorandum of Association of Company.
3. To consider the issue of Bonus Share.
4. Other Business, if any.

Kindly take the note of the same and oblige.

Thanking You
For DARSHAN ORNA LIMITED



MAHENDRA R. SHAH
DIRECTOR
(DIN: 03144827)

