

DARSHAN ORNA LIMITED

Regd off: 102, FIRST FLOOR, SHREE BALAJI PARAGON, B/S. ROCK REGENCY HOTEL, OPP.
AXIS BANK, NR. CIRCLE - P, C.G.ROAD, AHMEDABAD – 380009, GUJARAT, INDIA.

CIN:-L36910GJ2011PLC063745 Email: info@darshanorna.com

Date: 30th January, 2019

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

Sub: Board Meeting to consider the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2018. (Script Code: 539884)

Dear Sir,

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 Thursday, 07th February, 2019 at registered office of the company situated at 102, First Floor, Shree Balaji Paragon, B/S. Rock Regency Hotel, Opp. Axis Bank, Nr. Circle - P, C.G.Road, Ahmedabad – 380009, Gujarat, India.

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2018.
2. To consider and approve Limited Review Report for the quarter ended on 31st December, 2018.

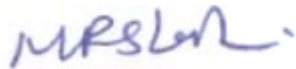
Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company will be closed for all Directors / Officers / Designated employees of the company from **Wednesday, 30th January 2019 to Saturday 9th February, 2019 (Both Days inclusive)**

Please take the information on record.

Thanking you,

Yours faithfully,

For, Darshan Orna Limited



Mahendrabhai R. Shah

Director

DIN: 03144827