

# 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

Email id- [info@darshanorna.com](mailto:info@darshanorna.com) Tel. No. +91 079 22142568

Web- [www.darshanorna.com](http://www.darshanorna.com)

To,  
The Corporate Relationship Department  
BSE LIMITED  
PJ Towers, Dalal Street,  
Fort, Mumbai -400 001

Date: 02/09/2019

Ref: Scrip Code: 539884

Sub: Outcome of the Meeting held on Monday 02<sup>nd</sup> September 2019

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the meeting of Board of Directors of the Company held started at **3.30 pm and concluded at 4.00 pm** today has considered and approved the following agenda as follows;

1. The Board has decided to hold the Annual General Meeting of the Company on Monday the 30<sup>th</sup> Day of September 2019 at 11.00 a.m.;
2. The Board has approved the Notice of 8<sup>th</sup> Annual General Meeting of the Company and Board's Report of the Company along with all annexure of it for the Financial Year 2018-19;
3. The Board has approved and adopted the secretarial Audit Report given by Mr. Manohar Chunara, Secretarial Auditor of the Company for the Financial Year 2018-19;
4. Register of Members and Share Transfer book of the Company shall remain closed from Monday the 23<sup>rd</sup> September 2019 to Monday 30<sup>th</sup> September 2019 (Both days inclusive) for the purpose of Annual General Meeting of the Company to be held on 30<sup>th</sup> September 2019;
5. The Board has approved for Reconstitution of committee of Board of Directors. The formation of new Committees are as follows;

## A) Audit Committee

Name	Designation	Category
Mr. Satish Vadilal Sheth	Chairman	Non-Executive-Independent Director
Mr. Dinesh D. Hiran	Member	Non-Executive-Independent Director
Mr. Mahendra Shah	Member	Director

## B) Nomination and Remuneration Committee

Name	Designation	Category
Mr. Dinesh D. Hiran	Chairman	Non-Executive-Independent Director
Mr. Satish Vadilal Sheth	Member	Non-Executive-Independent Director
Mrs. Arunaben M. Shah	Member	Non Executive Director

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## C) Stakeholder Relationship Committee

Name	Designation	Category
Mr. Satish Vadilal Sheth	Chairman	Non-Executive-Independent Director
Mr. Dinesh D. Hiran	Member	Non-Executive-Independent Director
Mrs. Arunaben M. Shah	Member	Non Executive Director

## D) Sexual Harassment Committee

Name	Designation	Category
Mrs. Arunaben M. Shah	Chairman	Non-Executive Director
Mr. Satish Vadilal Sheth	Member	Non-Executive-Independent Director
Mr. Dinesh D. Hiran	Member	Non-Executive-Independent Director
Mr. Mahendra Shah	Member	Director

This is for the information of the Exchange and member thereof.

You are requested to take on the record on record.

Thanking you,  
Yours faithfully,

For, DARSHAN ORNA LIMITED

*Mahendra R. Shah*



**Mahendra R Shah**  
Director  
DIN: 03144827