

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: 26th October, 2018

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

Script Code: 539884

Sub: Outcome of Board Meeting

Dear Sir

With reference to above subject, we hereby inform you that the Meeting of the Board of Directors of the Company was held on Friday, 26th October, 2018 at 11.00 A.M. and concluded at 11.45 A.M. at the registered office of the company and following business were transacted and approved.

1. Migration of company from BSE SME platform to Main Board of BSE Ltd subject to the shareholders approval through postal ballot under section 110 of the companies Act, 2013.
2. Initiate Postal ballot process seeking approval of shareholder for Migration of company from BSE SME platform to Main Board of BSE Ltd.
3. Appointment of M/s. Manohar Chunara & Associates, Practicing Company Secretaries as the scrutinizer for postal ballot process.

Please take the information on record.

Thanking you,

Yours faithfully,

For, DARSHAN ORNA LIMITED



Mahendra R Shah
Director
(DIN: 03144827)

