

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 Tel. No. +91 079 22142568

Website: www.darshanorna.com

Date: 12th September, 2020

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

Sub: Intimation for Rescheduling Board Meeting

Ref.: Our intimation dated September 5, 2020 of Board Meeting to be held on September 12, 2020 - Darshan Orna Limited (Script Code – 539884)

Dear Sir/Madam,

With reference to the our intimation dated September 5, 2020, regarding Board Meeting to be held on Saturday, September 12, 2020, we hereby intimate the Stock Exchange(s) as per the provisions of Regulation 29 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company is rescheduled on Tuesday, September 15, 2020, to consider and approve Un Audited Financial Results for the quarter ended June 30, 2020.

Please take the information on record.

Thanking you,

Yours faithfully,

For, DARSHAN ORNA LIMITED



MAHENDRABHAI RAMNIKLAL SHAH
DIRECTOR
(DIN: 03144827)

