

# 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

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Date: 05<sup>th</sup> December, 2020

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

**Sub: Outcome of Board Meeting**  
**Ref. : Darshan Orna Limited (Script Code – 539884)**

Dear Sir,

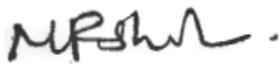
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the meeting of Board of Directors of the Company held started at 3.30 pm and concluded at 4.15 pm today has considered and approved the following agenda as follows;

1. The Board has decided to hold the Annual General Meeting of the Company on Wednesday the 30th Day of December 2020 at 11.00 a.m.;
2. The Board has approved the Notice of 9th Annual General Meeting of the Company and Board's Report of the Company along with all annexure of it for the Financial Year 2019- 20;
3. Register of Members and Share Transfer book of the Company shall remain closed from Wednesday the 23rd December 2020 to Wednesday 30th December 2020 (Both days inclusive) for the purpose of Annual General Meeting of the Company to be held on 30th December 2020.

Please take the information on record.

Thanking you,

For, DARSHAN ORNA LIMITED



**MAHENDRABHAI RAMNIKLAL SHAH**  
**DIRECTOR**  
**(DIN: 03144827)**

