

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 Web- www.darshanorna.com

Date: 22nd June, 2020

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

**Sub: Board Meeting to consider the Audited Financial Results of the Company for
the Quarter and Financial Year ended on 31st March 2020
(Script Code - 539884)**

Dear Sir

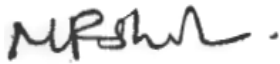
We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Tuesday, 30rd June, 2020 at 4.15 pm at the registered office of the company.

1. To consider and approve the Audited Financial Results of the Company for the Quarter and financial year ended on 31st March 2020.
2. To transact any other matter with prior approval of chairman.

Please take the information on record.

Thanking you,

For, DARSHAN ORNA LIMITED



MAHENDRABHAI RAMNIKLAL SHAH
DIRECTOR
(DIN: 03144827)

