

# 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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30<sup>th</sup> November, 2020

To,  
The General Manager-Listing  
Corporate Relations Department  
BSE LIMITED  
PJ Towers, 25th floor, Dalal Street,  
Mumbai -400 001

**Sub: Intimation to convene Board Meeting**  
**Ref: Darshan Orna Limited (Script Code - 539884)**

Dear Sir/Madam,

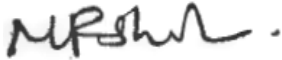
This is to inform you that the meeting of the Board of Directors of the company is scheduled to be held on Saturday, 05th December, 2020 at 3.30 P.M at Registered office of the company to inter-alia, to consider and transact the following business:

1. To Approve Notice to convene 09th Annual General Meeting of the Company.
2. Any other business with the permission of the chair.

Please take the information on record.

Thanking you,

For, DARSHAN ORNA LIMITED



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

