

# DARSHAN ORNA LIMITED

CIN: L36910GJ2011PLC063745

**Registered office:** Survey No. 02105+2106/3/Lawar Ni Pole, Shekh Sariya Chambers,  
Madan Gopal Haveli Road, Manek Chowk, Ahmedabad - 380001

Email id [compliance@darshan@gmail.com](mailto:compliance@darshan@gmail.com) Tel. No. +91 079 22142568 Web- [www.darshanorna.co.in](http://www.darshanorna.co.in)

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**Date: 01-09-2023**

To  
**The General Manager-Listing**  
Corporate Relationship Department  
The BSE Limited  
Phiroz Jeejeebhoy Tower  
Dalal Street, Mumbai-400001

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

**REF: DARSHAN ORNA LIMITED (Scrip Code: 539884)**

Dear Sir/ Madam,

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 Wednesday, 06<sup>th</sup> September, 2023 at the registered office of the Company.

1. To fix the date, time and venue of the ensuing Annual General Meeting of the Company
2. To consider and approve the Directors report and notice of AGM
3. Any other business matter with the permission of the Chairman

Thanking You,

**For, Darshan Orna Limited**

Sheth Ritesh  
Mahendrab  
hai

**Ritesh Mahendrabhai Sheth**  
**Managing Director**  
**DIN: 07100840**