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

Date: 06-08-2024

WEBSITE: www.darshanorna.co.in E-MAIL: compliancingdarshan@gmail.com

CONTACT NO.: 07922142568

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

Scrip Code:539884.

Sub: <u>Intimation of forthcoming meeting of the Board of Directors pursuant to Regulation</u> 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 13th August, 2024 to, inter-alia:

- **1.** To consider and approve the Unaudited Standalone Financial Results for the quarter ended June 30th, 2024.
- **2.** Any other matter with the permission of chair.

For Darshan Orna Limited

SHETH RITESH
MAHENDRABH
Date: 2024.08.06 18:23:11
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Ritesh Mahendrabhai Sheth Managing Director (DIN: 07100840)