DARSHAN ORNA LIMITED

Regd off: 102, FIRST FLOOR, SHREE BALAJI PARAGON, B/S. ROCK REGENCY HOTEL, OPP. AXIS BANK, NR. CIRCLE - P, C.G.ROAD, AHMEDABAD – 380009, GUJARAT, INDIA.

CIN:-L36910GJ2011PLC063745 Email: info@darshanorna.com

Date: 18th October, 2018

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

Script Code: 539884

Sub: Intimation of Board Meeting

Dear Sir

We hereby inform you that Meeting of the Board of Directors of the Company will be held on Friday, 26th October, 2018 for consideration of following matters.

- 1. Migration of company from BSE SME platform to Main Board of BSE Ltd subject to the shareholders approval through postal ballot under section 110 of the companies Act, 2013.
- 2. Any other matter with prior approval of chairman.

Please take the information on record.

Thanking you,

Yours faithfully,

For, DARSHAN ORNA LIMITED

Mahendra R Shah

Director

(DIN: 03144827)