

CIN : U36910GJ2011PLC063745

DARSHAN ORNA LIMITED

MANUFACTURER OF GOLD & SILVER ORNAMENTS

Ref. No. :

Date :

Date: 08.08.2018

To,
The Manager,
Listing Department,
BSE Ltd,
P J Tower, Dalal Street,
Mumbai- 400 001

Scrip Code: 539884
Security ID: DARSHANORNA

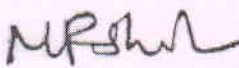
Dear Sir,

Sub: Clarification on the Book closure.

This is with reference to the Outcome of board meeting held on 07.08.2018. This is to clarify that the closure of the Register of Members and Share Transfer Book of the Company from **Thursday 23rd August, 2018 to Monday 03rd September, 2018 (Both days inclusive)** for the purpose of the Proposed AGM and Dividend (if approved by Shareholders).

You are therefore requested to take this into your official records and oblige.

Thanking You
For **DARSHAN ORNA LIMITED**


MAHENDRA R. SHAH
DIRECTOR
(DIN: 03144827)

