

DARSHAN ORNA LIMITED

Regd Off: 102, FIRST FLOOR, SHREE BALAJI PARAGON, B/S ROCK REGENCY HOTEL,
NR. CIRCLE - P, C.G.ROAD AHMEDABAD-380009 GUJARAT

CIN: L36910GJ2011PLC063745 Email: info@darshanorna.com

Date: 24.09.2018

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

Scrip Code: 539884
Security ID: DARSHANORNA

Dear Sir,

Sub: Outcome of Board Meeting of "DARSHAN ORNA LIMITED" ("Company") held on Monday, the 24th Day of September 2018.

Pursuant to the provision of Regulation 29 and Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on the 24th Day of September, 2018 at the registered office of the Company situated at 102, First Floor, Shree Balaji Paragon, B/S Rock Regency Hotel, Nr. Circle - P, C.G.Road, Ahmedabad- 380009, inter alia transacted the following business-

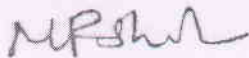
1. Considered and approved allotment of 52,41,173 Bonus Shares.

The meeting was Commenced at 5.00 P.M. and concluded at 7.45 P.M.

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)