## **DARSHAN ORNA LIMITED**

CIN: L36910GJ2011PLC063745

Registered office: 102, First Floor, Shree Balaji Paragon, B/S Rock Regency Hotel, Nr. Circle -

P, C.G.Road, Ahmedabad - 380009

Email id- <u>compliancingdarshan@gmail.com</u> Tel. No. +91 079 22142568 Webwww.darshanorna.com

Date: 24-06-2021

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

Sub: Board Meeting to consider the Audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March 2021 (Script 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, 30<sup>th</sup> July, 2021 at 4.30 pm at the registered office of the company.

- 1. To consider and approve the Audited Financial Results of the Company for the half year and financial year ended 31st March 2021.
- 2. To transact any other matter with prior approval of chairman.

Please take the information on record

Thanking you,

Yours faithfully,

For, DARSHAN ORNA LIMITED

MAHENDRABHAI RAMNIKLAL SHAH DIRECTOR

(DIN: 03144827)