

314, T. V. Indusstrial Estate, S.K. Ahire Marg, Worli, Mumbai - 400 030. India

Tel.: + 91 22 6663 5456

Fax: +91 22 6663 5460 E-mail: auro@aurolabs.com Web: www.aurolabs.com

Reg. Off. / Mfg. Unit: K-56, M. I. D. C. Tarapur, Dist. Palghar, Maharashtra - 401506. CIN No. L33125MH1989PLC051910

Date: November 13, 2017.

To
The Deputy General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Reg: Security Code No. 530233:

Sub: Availing extension of one month in publishing September 2017 quarter financial results due to applicability of Ind-AS.

Dear Sirs,

This is to inform you that Ind-AS is applicable for Auro Laboratories Limited from April 1, 2017. In order to facilitate the smooth transition during the first year of applicability of the Ind-AS on the listed entities, SEBI via its circular no CIR/CFD/FAC/62/2016 dated July 5, 2016 has provided relaxation of one month in the timeline for submitting the financial results for the first two quarters, so accordingly we would like to avail the extension for the second quarter as well.

This is for your information and records.

Yours Faithfully,

For AURO LABORATORIES LIMITED

SHARAT DEORAH

(DIN: 00230784)

CHAIRMAN & MANAGING DIRECTOR