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: September 8, 2017

To, BSE LTD. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Ref: Security Code No. 530233

Sub: Publication of Notice of Annual General Meeting:

Dear Sir/Madam,

With reference to Regulation 47 of SEBI [Listing Obligations and Disclosure Requirements] Regulation, 2015 ("Listing Regulations"), we are enclosing herewith Newspaper cuttings of Notice of 28th Annual General Meeting to be held on Friday, September 29, 2017 at 12:30 p.m. published in the following Newspaper:

- 1. Lakshdeep (i.e. Marathi newspaper) dated September 8, 2017
- 2. Asian Age (i.e. English Newspaper) dated September 7, 2017

Kindly find the same in order and acknowledge.

Thanking you,

Yours Faithfully, -

For AURO LABORATORIES LIMITED

SIND LW W

SIDDHARTHA DEORAH

DIRECTOR [DIN: 00230796]

Encl: A/a.

eaders to with NIA

visit of Jammu and Kashmir on the same day He will be holding a series of meetings to review the law and order situation.

The NIA has let loose terror across Jammu and Kashmir Even our family members and relatives harassed. Those associated with us based on principles of political ideology, our activists, aides workers and others are being targeted

too," said the Mirwaiz.

He announced, "The
Joint Resistance
Leadership will fly to Delhi and present our-selves for arrest at the NIA headquarters.

oss India

luru's Chamarajpet. The gave olice gave a gun alute to Eankesh. She

There were chants of Gauri Lankesh amar ahe (Long live Gauri ankesh)" as the journalit's body was lowered ato the grave. There ere no religious rituals t the funeral.

RAMSARUP INDUSTRIES LTD.

tegd. Office: Hastings Chambers, siran Sharikar Roy Road, 2nd Floor, Room No. 1, Kolkata ~700 001. CRL L65903WB1979PLC032113.

NOTICE

NOTICE is hereby given that pursuant to Listing Agreement with Stock Exchanges, a Meeting of the Scard of Directors of the Company will be held or Thursday, the 14th day of September, 2017 at 4.00 PM at 7C, Kiran Sharker Roy Road, Hastings Chambers, 2nd Floor, Room No. 4, Kolkata 700001 to consider and take on record enter-all the Un-Audited financial results of the Company for the 1st quarter ended on 30th. June, 2017.

> For Ramsarup Industries Limits Share Department

Dated: 05th September, 2017

PUBLIC NOTICE

My Client Dr. Parthiy Bharatkum, My Clent Dr. Partitly Bharatkumar Sanghivi is the owner of Flat No. 405 on 4th Floor, A-Wing, Om Sangam Plaza C.H.S. Ltd., Sangam Plaza Bidg., Ramdev Park Road, Mira Road (East), Thane - 401107, Further Original Deed of Transfer dated 09.04.2013 executed between Mrs. Balaji Builders as Vendors/Builders and Minaskshi Maruli Yerunkar SPurchaser with respect to said Flat has as Purchaser with respect to said Flat has been misplaced/lost/not traceable.

All persons having any claim, charge of whatsoever nature in respect of the said Flat may lodge their claim, objection of whatsoever nature along with requisite proof of documents in my Office at D/8, Shri Krupa, Carter Road No. 5, Borivali (E), Mumbai – 400 066, within 15 days of publication of this Notice, ing which it will be deemed that there is no such claim, right, interest.

ADVOCATE URMIL G. JADAV B. Com, L.L.B., Mumbai

Date: 07.09.2017

मुंबई महानगरपालिका

युक्त डी विभाग यांचे कार्यालय, ड, नानाचौक, ग्रॅंट रोड, मुंबई – ४००००७.

नहा.अभि./घ.क.व्य./डी दि. ०४/०९/२०१७

स्वारस्य अभिव्यक्ती

पिंग कामाच्या धर्तीवर विविध समुद्र किनाऱ्यांवरील पासाठी काम करण्यासाठी इच्छ्क संस्थांकडून त्यांची नम करण्यासाठी अर्ज मागवित आहे.

याबाबतचा तपशील, अर्ज व इच्छापत्राच्या नमुन्यासाठी "डी" विभाग यांच्याकडे दि. ०५/०९/२०१७ ते काळी ११.०० ते दुपारी ३.०० यावेळेत संपर्क

भाग कार्यालयात अर्ज करण्याची अंतिम तारीख इपारी १.०० वाजेपर्यंत).

> सहाय्यक आयुक्त डी विभाग

(Near Mulund-Airoli Creek Bridge) in Navi Mumbai as per below mentioned details.

1) Name of Work: Display of advertisements on hoadings at Airoli (Near Mulund-Airoli Creek Bridge) in Navi Mumbai. 2) C. A. No.: 01/CIDCO/T&C/STE (MRTS&SPYTE(MRTS)HOARDINGS/2017-183) E.M.D.: Rs. 17,000/- (Seventeen Thousand Only) 4) Period of Operation: 3 years (36 Months) 5) Cost of Tender Document including 5 percent GST: Rs. 1050.00 (Non-Refundable) 6) Base Price: Rs. 17,00,000/-

The Tendering Programme and tender documents will be available on the official website of CIDCO Ltd. i.e. www.cidco.maharashtra.etenders.in from 07/09/2017.

> Sr. Transportation Engineer (MRTS&SP)

w.cldco.maharashtra.gov.in

CIDCO/PR/289/2017-18

AURO LABORATORIES LIMITED

(CIR L33125MH1960Pt.C051910)

Regd. Office: K-56; M.I.D.C., Industrial Area, Tarapur, Boisar, Dist. Thane 401506.

Phone No. 022-66635466, Fax No. 022-66635460

Email id: aurogaurolabs.com Website: www.aurolabs.com

NOTICE OF THE 28TH ANNUAL GENERAL MEETING,

REMOTE E-VOTING INFORMATION AND SOOK CLOSURE NOTICE is hereby given that the 28" Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, September 29, 2017 at 12.30 p.m. at the registered office of the Company situated at K-56, M.I.D.C., Industrial Area, Tarapur, Boisar, Dist. Thane-101506 to transact the matters as stated in the Notice of AGM. The Register of Members and Share Transfer Books of the Company shall remain cheed from Saturday Sasters 22, 2017. remain closed from Saturday, September 23, 2017 to Friday, September 29, 2017

(both days inclusive) for the purpose of AGM.

The Notice of the Annual General Meeting along with the Explanatory Statement and Annual Report of the Company for the year ended March 31, 2017 has been sent to the Members at their Postal addresses or e-mailed at e-mail address. registered with the Company/ RTA/ Depository Participant as the case may be. The aforesaid documents are also available on the website of the Company www.aurolabs.com

Pursuant to Provisions of section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote by electronic means on all the resolutions through e-voting services provided by the Central Depository Services (India) Limited (CDSL). The Members holding shares either in physical form or dematerialized form, on cut - off date).e. Friday. September 22, 2017 may cast their vote electronically to transact the business set out in the Notice of AGM.

The details pursuant to the provisions of the Companies Act, 2013 and rules made thereunder are given below.

- 1. Date of Completion of sending Notice of AGM: Tuesday, September 5, 2017
- The date and time of commencement of Tuesday, September 26, voting through electronic means
- The date and time of end of voting through electronic means
- 2017 at 9.00 a.m. (IST) Thursday, September 28,
- 2017 till 5,00 p.m. (IST) Voting by electronic means shall not be allowed beyond 5.00 p.m. (IST) on Thursday, September 28, 2017.
- Members who have acquired Shares after the dispatch of the Annual Report and/or before the cut-off date, may obtain the USER ID and Password by sending a request at Sharex Dynamic (India) Pvt. Ltd. (Registrar & Transfer Agents of the Company).
- The Notice of AGM is available on Company website www.aurolabs.com
- In case of any queries regarding the process and manner of electronic voting. Members may refer to the CDSL's Frequently Asked Questions (FAQ) for Members and e-voting User Manual for members at the Downloads section of https://www.evoting.com or contact CDSL's helpdesk, Email lds: helpdesk.evoling@cdslindia.com. *
- Members who opt for E-voting can't participate in physical voting process and vice-versa those who participate in physical voting shall not cast their vote through E-voting However, Members can attend and participate in AGM
- M/s. GMJ & Associates, Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- 10. The facility for voting through polling paper will be also made available at the

For AURO LABORATORIES LIMITED

SHARAT DEORAH CHAIRMAN & MANAGING DIRECTOR (DIN:00230784)

SUR DOCTOR.

Asian Age 07/09/2017

PLACE: MUMBAI

DATE: September 6, 2017

a person whose frame is received in the Register of Mombers or in the Register of Generical owners maintained by the depositioner as on the cut-off date only shall be smalled to avail the facility of e-voting as well so voting at the AGM through ballot paper.

The Notice of 14* AGM is available on the Company's website www.max on CDSI, website www.evotingindie.com.

For allectric voting instructions, Shareholders may go librough the Instructions in the Notice of 14* AGM and in case of any quenes / grievances connected with electronic voting, Shareholders may refer the Frequently Asiaed Questions (FAQs) and e-voting User Manual for Shareholders available at www.shollingnide.com under help section or Contact Mr. Rakesh Dahri, Deputy Manager, Central Depository Services (India) Limited, Phiroze Jeelenthoy Towers, 17* Floor, Data Street, Fort, Mumbali—40(201, Tollitise No. 1800 200 5833, Ernal-helpdask-voting Q-dashide.com-

Senthosh Balacher Whole Time Director DIN-01141534

इंडियन ओव्हरसीज बँक

ता वसूनी व्यवस्थायन शासाः संकर टांनर ई ५वा सजला, क्या परेड. १००००९- दूर: २२२-२२१०४१वर् / १००/ १३५: ई-संस्ट १०११/१४४/३१क ज

ई-लिलाव विकी सुबना

यहोरण ऑप्स विकायहरूकाण आंक किनानिशयल संबेदन्त् ऑप्स एनसोसीयन आंक सिक्युरिटी इंटरेस्ट ऑपर, २००२ अण्यो ब्रीसको तारण असानेत्या स्थायर पातमतीयी विकी

ज्यात्राची कर्मदार व जामिनदार हे वर म्मूद केलेली स्वरूप अस्पाद असमर्च ठरले असून बेकेने सदर १९९४मा करूप १३(४) अन्यो त्यांना प्रान्त असलेल्या अधिकाहअसमेत सार्वी समूद केलेल्या मालमानेया तेल व वास्त वेक तावा अनुकर्म १० ०९ २०९४ च २२,९९ २०९६ सोबी वेललेल आहे

ज्यानारी के केटर है जान पूर्णिय मत्याता जानामां त्यां के आतुत प्रतिभूत प्रभाव है हरून ऑस्ट्रस्थीन बंध वार्त्य में 25 पर 2015, 1501 के 30 1502 के 30, 0303 के 30 150 1700, 186 18 के 30 16, 05 04 1

मालमतेची अनुसूर्वी

es ours	अशकात मूख्य (च साठात)	इर्ग्ड (क जासास)
क्षेत्रमा में कुल्बन तरोच यात्र व समझी, सम्रोक ६६/२ (शोष ४५००) मार्चे का ६६/२/१पी (शोष ८४१० ची सी) निवर्की बाझ रोक १८ तालुका बास, विस्तृत पालवार संशोधन में कैनक गॉन्क-स्थापर बांच्या गालकीयों असलेको	****	2000
सिलायाचे तपशिल		

recorded states		
नायाची तारील व केल	२६.०९.२०१४ रोजी दु ३.००ते साथ ५.०० सम्यान विक्षे पूर्व शहेकांत प्रकेश ५ मिनिटान्या स्वयंत्रस्तारामह	
म्ह रसये	इतियम ओदर बीज बेंक, कोर्ट शाखा, मुंबई, शाखा कोड: ००१४, आयरकारवरी बोंड: अग्य अवेरि००००० १४ तह आयओबी ई-लिलाय इरते याते क १६०६०२००००१५५१५ च्या गांते कंपाती/ए-ल्पिपटी/आस्टीओएस स्वस्थात जमा कठाउँ	
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ह बोत्सेकरिता १ईन अर्ज सहदर करणे	oc.01,2019	
ए, करही जनस्थान	मातम्बतीयो बैकेन्द्र झात सर्व विद्यमाण व भावी अधिभारासह विदेश केली जाईन अन्य तृतीय प्रशासराये द्वारा / अधिकार / शाकी करिया प्रशासन अधिकार	

बोलीकरिया अनिलाईन अर्ज सादर करण्याची अतिम सारीकः २५.०५,३०%

f-Derrare Ston e art

प्रतिभूत धनको जहाबका असलार नहीं

के मण्डल प्राप्त सेच पुरवदाहार में असलेक किलाबादुर कारमतेल स्त्रीहर केली जाईप nce à entire c'en arin édit patiga eliberaria. Ademias de

there the process of the delights, there is already from these others as a set outles and www.tob foreclosurements com tempera around as

go distiputed in 6-40 unus. Maco into the authority past ich sell an alle, also conservers 6-40 vogenhabankauctions in 18 test a transferonce, 6-40 rajagbankauctions in

देश जनवंत्रात देशेला विदेश बहुमातीर होती www.iob foreclessreindia.com विदेश विकास स्टार करवार अन्य प्रकार स्टार केरोला होती विकास सेताला जनव स्थान

र देशके प्रथम वैधानिक देवकापूरी प्रधानकारी क्या केले आतंत्र.

त पुरुष हो करेदार/कानेन्द्रार/जनकार्य बाल प्रकारको कानकारको सिन्तुरिटी एकपेदाँनेट स्वयून य पुरुष हमारे १५ दिसाची देशकिक सुरुष काहे

- and shall be able to exercise their vote at the meeting through ballot
- A member may participate in the Annual General Meeting even after exercising his right to vote through Remote e-voting but shall not be allowed to vote again in the

a person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the out-off date only shall be entitled to avail facility of Remote e-voting as well as voting in the annual General Meeting.

vt. For electronic voting instructions, shareholders may go through the instructions in the 31st. Annual General Meeting Notice, in case of any queries / grievences pertaining to electronic voting shareholders may refer the Frequently Asked Questions (FACs) and e-voting User Manual for shareholders available at the downloads section of http://heipdensk.evoting@cdsinslia.com; or contact foil Fires number 18002005633 BOOK CLOSURE

ocice is also hereby given pursuant to section 91 of the Companies Act, 2013 at legulation 42 of the SEBI (Listing Obligations and Disclosure Requirement segulations, 2015, the Register of Members and Share Transfer Books of the companii remain closed from 27th September 2017 to 29th September 2017 (both day obusive) for the purpose of 31st Annual General Meeting of the Company For Comitax Industries (India) Limits

J Remakrishner (Din 02598332)

ऑरो लॅबोरेटरीज लिमिटेड

सीआयएन एल३३१२५एमएच१६८९पीएलसी०५१९१० नोंदणीकृत कार्यालयः के-५६, एमआयडीनी इंडस्ट्रियल एरिया, ठाणे-४०९५०६, दुर.का: (०२२) ६६६३५४५६, कॅबस का:(०२२)-६६६३५४६० वेषसाइट:www.aurolabs.com ई-मेल:auro@aurolabs.com

२८वीं वार्षिक सर्वसाधारण सभा, पुस्तक बंद करणे व रिमोट ई-वोटिंग माहितीची स्वना

येथं सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची २८वी वार्षिक सर्वसाधारण समा बुक्कार दि २९ सप्टोंबर, २०५७ रोजी द ५२ ३० वा. के-५६. एमआयडीसी इंडस्ट्रियल एरिया, टाणे-४०५५०६ या विकाणी एजीइनस्या सूजनेत नमूद् य्यवसायावर विनर्श करण्याकरिता होणार आहे. एजीएम निर्मित अनिवार २३ सप्टेंबर, २०५७ ते गुक्रवार २९ सप्टेंबर, २०५७ दोन्ही दिवस समाविष्ट) प्रतीत कंपनीचे सदस्य नींद पुस्तक य भागहरतातरण पुस्तक बंद टेवण्यात रोईल.

एजीएमची सुचना तसेव स्पष्टीकरण अहबात आणि ३५ मार्च, २०५७ रोजी संपतंत्या वर्षावारिता कंपनीचे वार्षिक अह्वाल विहित प्रध्दनीने सदस्यांना त्यांच्या नींद प्रशासर वास्तविक स्वरूपात आणि कंपनी/आरटीए/किंगांकिटरी सहभागीदारकडे नोंद जसलस्या ईमेलवर ई-मेल पाठविष्पात आला आहे. एजीएमधी सूचना, वाधिक अहवाल कंपनीच्या www.aurolabs.com देवसाईटवर उपलब्ध आहे.

कंपनी कायदा २०१३ च्या करूम १०८ सहवादिता खातील लियमाअंतरीत आणि सेंदी (ज्जाडीआर) रेप्युलेशन्स, २०१५ वे नियम ४४ नुसार सूचित करण्यात येत आहे की, कंपनीने एजीएमध्या विकाणाव्यतिरिक्त अन्य विकाणाहुन सेन्ट्रल डिपॉइंडटरी सर्विसंस लिमिटेड (सीडीएसएल) द्वारे तस्तूद करण्यात आलेल्या ई-बोटिंग सुविधने (रिमोट ई-बोटिंग) त्याचे मत विपुत स्वरूपात देव्याची सुविधा दिलंती जाहे शुक्रवार २२ सप्टेंवर, २०१७ रोजी वास्तविक किंवा द्विमेंट स्वरूपात पागवारणा असणाऱ्या सदस्यांना एजीएमध्या सूचनेत नगुद व्यवसम्पावर विद्युत स्वरूपाने मत देउन विनर्ष करता ग्रेईल

कपनी कायदा २०५३ व स्यातील नियमाअंतर्गत तरतुदीनुसार तपष्टिल खालीलायमाणे

- एजीएम सूबना वितरण पूर्वतंत्री तारीख
- मंगळकार ५ सप्टेंबर, २०१७
- शिद्युत स्वरुपाने मतदान प्रारंभाची तारीख व वेळ : मंगळवार २६ सप्टेंबर, २०१७
- रोजी स.९.००वा.
- विद्युत स्वरूपाने मतदान समामीधी तारीख व वेळ : गुक्तवार २८ सप्टॅंबर, २०९७ रोजी सायं.५,००वा.
- पुरुवार २८ सन्टेंबर, २०१७ रोजी मार्य ५,००वा. नंतर विद्युत स्वरूपाने मतदान मान्य असमार माही
- वार्षिक अहवाल विल्कानंतर आणि/किवा निश्चित तारखेपूर्वी सदस्याने शैअर्स घेतले असतील तर स्यांनी क्षेत्रेक्स हायानामिक (इंडिया) प्रा लि (कंपनीचे निवयक व हस्सांतरण प्रतिनिषी) यांना विनंती पाठवून युजर आयडी व पासवर्ड प्राप्त करावा.
- ६) एजीएमधी सूचना कंपनीच्या www.aurolabs.com वेबसाईटवर उपलब्ध आहे.
- u) विद्युत स्वरूपाने मतदानाबाबत काही प्रश्न असल्याम https://www.evoting.com ध्या हाज नलोड सेवशनवर सदस्याकरियाचे जिनकेन्द्रली आस्कृड क्वेश्यान्स (एक्ट्रक्यू) आम्र ई-बोटिंग युजर मेंन्युअलवा संदर्भ ध्यावा किंवा संपर्क सीडीएसएल हेल्प डेस्क ई-वल helpdesk evoting a edslindia com
- ८) ई-वोटिंगचा पर्याय घेतलेल्या सदस्यास वास्ताविक मतदान प्राविध्येत पान घेता ग्रेणार नाही आणि वास्तविक मतदान प्रविधात भाग घेणाऱ्या सदस्याना ई-वोर्टिंगने स्थांचे मत देता वेणार नाही. तथापि सदस्यास एजीएम प्रक्रियेत हजर होकन सहमागी होता ग्रेईल.
- ९) ई-वोटिंग प्रक्रिया योया व पारदर्शकरित्या संवालनाकरिता लपासनिस म्हणून कंपनी शांवेय में जीव्याजे ऑन्ड असोसिएटस् यांची नियुक्त केलेली आहे.
- पोलिस पंपरने मतदानाची मुक्कि एजीएनमध्ये उपलब्ध होईल.

आरो लंबोरेटराज निमिटेकगरित

सही/-शरत देवराह

विकाण: मुंबई विनांक: ०७.०९.२०१४

अध्यक्ष व व्यवस्थापकीय संचालक Apaintial ooddonch

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