



Auro Laboratories Limited

314, T. V. Industrial 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: January 11, 2019.

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

Reg: Security Code No. 530233:

Sub: Intimation of the Board Meeting as per Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

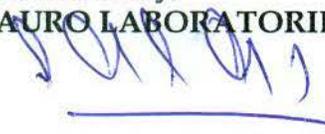
Dear Sir,

With reference to above, we would like to inform you that a meeting of the Board of Directors of the Company has been called on **Tuesday, January 29, 2019** at 2.30 P.M. to consider and approve the Unaudited Financial Results for the quarter ended December 31, 2018.

The "Trading Window" under SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed from **January 21, 2019** for all designated persons of the Company and their immediate relatives and shall be opened 48 hours after the information is made public.

Kindly take a note of the same.

Yours Faithfully,
For AURO LABORATORIES LIMITED


SHARAT DEORAH
CHAIRMAN & MANAGING DIRECTOR
[DIN: 00230784]