



# 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: May 15, 2018.

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

**Reg: Security Code No. 530233:**

**SUB: Board Meeting to be held on May 29, 2018 - Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Dear Sir,

With reference to the above, we would like to inform you that a meeting of the Board of Directors of the Company has been called on **Tuesday i.e. May 29, 2018 at the administrative office of the company**, inter alia, to consider the following agenda:

1. To consider and approve Audited Financial Results for quarter & year ended March 31, 2018 along with the Statement of Assets & Liabilities as on that date.
2. To finalise the date for convening the 29<sup>th</sup> Annual General Meeting of the Company.
3. To consider and approve the Notice & Directors Report for financial year 2017-18.
4. To finalise the dates of Book Closure for ensuing Annual General Meeting.
5. To consider the reappointment of Mr. Govardhan Das Agarwal, Independent Director for a term of 5 consecutive years, as the existing term expires on March 31, 2019, subject to approval of members.
6. To consider the reappointment of Mr. Kailash Chandra Bubna, Independent Director for a term of 5 consecutive years, as existing term expires on March 31, 2019, subject to approval of members.
7. Any other matter with the permission of the Chair.

Pursuant to the provisions of the Companies Code of Conduct for prevention of insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in securities of the Company will remain closed for all designated persons of the Company and their immediate relatives from May 21, 2018 till 48 hours after Communication of declaration of Financial Results to the Stock Exchange.

  
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Kindly take the same in your record and acknowledge.

Yours Faithfully,

Thanking you,

**FOR AURO LABORATORIES LIMITED**

**SHARAT DEORAH**  
**CHAIRMAN & MANAGING DIRECTOR**  
[DIN: 00230784]