



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: September 5, 2018

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 29th Annual General Meeting to be held on Saturday, September 29, 2018 at 11:30 a.m. published in the following Newspaper:

1. Active Times (i.e. English Newspaper) dated September 5, 2018
2. Mumbai Lakshdeep (i.e. Marathi Newspaper) dated September 5, 2018

Kindly find the same in order and acknowledge.

Thanking you,

Yours Faithfully,

For AURO LABORATORIES LIMITED


SHARAT DEORAH
CHAIRMAN & MANAGING DIRECTOR
[DIN: 00230784]

Encl: A/a.

PUBLIC NOTICE

NOTICE is hereby given that certificates of shares of 100 standing in the name of Khushalchand H Shah under folio no. 12433 bearing Certificate No. 1279 and Distinctive Nos. 2274711 to 810 have been lost or mislaid and application has been made to the Company to issue duplicate in lieu thereof. Any person who has a claim in respect of the said shares should lodge such claim with the Company

- (d) Annual report for the year ended 31st March, 2018 and the Notice of 45th AGM are available on the Website of the Company i.e.: www.gromtrade.com and on the website of The NSDL at <https://www.evoting.nsdl.com>. A copy of the AGM Notice is also available on the Website of BSE Limited (www.bseindia.com), where the equity shares of the Company are listed.
- (e) Any person who becomes member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date i.e. 17/08/2018 may obtain login ID and Password by sending request at evoting@nsdl.co.in. If member is already registered with NSDL for e-voting, then he can use his existing user ID and Password for casting the vote through remote e-voting. For details relating to remote e-voting, please refer Notice of AGM.
- (f) The member who has cast their vote both by remote e-voting and ballot paper, then voting done through remote e-voting shall prevail and voting done by ballot paper shall be treated as invalid.
- (g) A member entitled to attend and vote at the AGM is entitled to appoint proxy/proxies to attend and vote instead of himself and such proxy/proxies need not be a member of the Company. Proxies should be deposited at the registered office of the Company not less than 48 hours before the commencement of AGM.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

By order of Board

GROMO TRADE & CONSULTANCY LIMITED
Sd/-

Tejas Vinodrai Hingu

Managing Director

(DIN: 06936684)

Place: Mumbai

Date: 04/09/2018

PUBLIC NOTICE

This is to notify that Mr. Dilip Gopaldas Chawla, the owner of the Flat No. 102, on the 1st Floor, along with car parking space no. 30, in the Building known as "Pooja" & Society known as "Pooja Apart CHSL", situated at R. C. Marg, Chembur, constructed on land bearing Survey No. 74 - Part, Survey No. 76 - Part & Survey No. 74/11, CTS Nos. 464, 457, 457/1 to 7 at Village - Wadhawali Bombay - 400074. Originally said flat was purchased by Mr Dilip Gopaldas Chawla & Mrs Nirmala Gopaldas Chawla through Agreement for Sale dated 20th Oct 1980. Transfer was done as per mutual family arrangement and effected through an Affidavit by Mrs. Nirmala Gopaldas Chawla, also Mr. Dilip Gopaldas Chawla is the joint owner of flat since 1980 and later from 2001 Mr Dilip Gopaldas Chawla is the sole owner of the said property.

If any person/institution/Bank has any right, title or/and interest in respect of the said flat by way of sale, gift, lease, inheritance, heirship, exchange, mortgage, charge, lien, trust, possession, easement, attachment, lock and key finance, private mortgage or otherwise, is hereby required to make the same known in writing to the undersigned, along with the documents in support thereof, within 7 (Seven) days from the date of the publication hereof, failing which the claim of such

PUBLIC NOTICE

This is to notify that Mr. Prabhakar Sanjeev Rao Dovari, the owner of the Flat No.003, ground floor, building No.14 & type D-1, Known as "14 Kailas Nagar" & Society known as "Sai Kailashnath CHSL" MIDC Road, Vadavali Section, Ambemath (East). Originally said flat was purchased by Mr Dovari Sanjeev Rao & Mrs Dovari Sanath Kumari through Agreement for Sale dated 21 Oct 2000. Said Mr. Dovari Sanjeev Rao expired on 5th Jan 2001 and Mrs Dovari Sanath Kumari expired on 16th Feb 2010 leaving behind Sharon Pushpa shankar Rao, Krupa karuna Arun Vadlana, Neethi Chandramouli Kaila & Prabhakar Sanjeev Rao Dovari as their only legal heirs. Said legal heirs gifted the said flat to Mr. Prabhakar Sanjeev Rao Dovari by gift deed dated 10th Oct 2013 and Mr Prabhakar Sanjeev Rao Dovari is the sole owner of the said property.

If any person/institution/Bank has any right, title or/and interest in respect of the said flat by way of sale, gift, lease, inheritance, heirship, exchange, mortgage, charge, lien, trust, possession, easement, attachment, lock and key finance, private mortgage or otherwise, is hereby required to make the same known in writing to the undersigned, along with the documents in support thereof, within 7(Seven) days from the date of the publication hereof, failing which

PUBLIC NOTICE

Members of public are hereby notified that my clients Mr. Akash Mahendra Shah & Mr. Nilay Mahendra Shah, are the only legal heirs of Mr. Mahendra Kantilal Shah who was one of the members of "Sadguru Complex Building No.1, 2 & 3 Co-operative Housing Society Ltd" jointly with Mr. Akash Mahendra Shah. Mr. Mahendra Kantilal Shah expired on 04.02.2016 and his wife Vibha Mahendra Shah expired on 04.04.2018. As such, my clients are

to the members through NSDL. Remote E- Voting will be available from 26th September, 2018 (9:00 A.M) to 28th September, 2018 (5:00 P.M) and shall not be available thereafter.

In case of any queries/Clarifications related to e-voting/Ballot form, members can contact Skyline Financial Services Private Limited, RTA of the Company (Contact no: +91-11-2681 2682 / 83/84/85/86/87/88).

For VJTF EDUSERVICES LIMITED
Sd/-

Dr. Vinay Jain

Managing Director

DIN - 00235276

Date: 4-9-2018

Place: Mumbai

AURO LABORATORIES LIMITED

(CIN: L33125MH1989PLC051910)

Regd. Office: K-56, M.I.D.C., Industrial Area, Tarapur, Boisar, Dist. Palghar, Maharashtra - 401506. Phone No. 022-66635456, Fax No. 022-66635460 Email id: auro@aurolabs.com Website: www.aurolabs.com

NOTICE OF THE 29TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the Company is scheduled to be held on Saturday, September 29, 2018 at 11.30 a.m. at the registered office of the Company situated at K-56, M.I.D.C., Industrial Area, Tarapur, Boisar, Dist. Palghar, Maharashtra - 401506 to transact the matters as stated in the Notice of AGM. The Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 26, 2018 to Saturday, September 29, 2018 (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, 2018 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 i.e. Saturday, September 22, 2018 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: **September 5, 2018**
2. The date and time of commencement of voting through electronic means: **September 26, 2018 at 9.00 a.m. (IST)**
3. The date and time of end of voting through electronic means: **September 28, 2018 till 5.00 p.m. (IST)**
4. Voting by electronic means shall not be allowed beyond 5.00 p.m. (IST) on **September 28, 2018.**
5. 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 Purva Share Registry India Pvt. Ltd. (Registrar & Transfer Agents of the Company).
6. The Notice of AGM is available on Company website www.aurolabs.com
7. 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 www.evoting.com or contact CDSL's helpdesk, Email Ids: helpdesk.evoting@cdslindia.com.
8. 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 Proceedings.
9. 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 AGM.

For Auro Laboratories Limited
Sd/-

Sharat Deorah

Chairman & Managing Director
(DIN: 00230784)

Date: September 4, 2018

Place: Mumbai

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