



Auro Laboratories Limited

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

Date: August 9, 2019

To,
Deputy General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai: - 400 001.

Dear Sir,

Reg: Security Code No. 530233

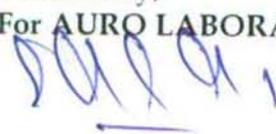
Sub: BOOK CLOSURE INTIMATION

| Scrip Code | Security Symbol | Type of Security | Book Closure (both days inclusive) | | Purpose |
|------------|-----------------|------------------|---------------------------------------|------------|---|
| | | | From | To | |
| 530233 | AUROLAB | Equity Shares | 31/08/2019 | 06/09/2019 | For the purpose of 30 th Annual General Meeting scheduled on September 06, 2019. |

Kindly take the same on record and facilitate.

Thanking you,

Yours truly,
For AURO LABORATORIES LIMITED


SHARAT DEORAH
CHAIRMAN & MANAGING DIRECTOR
[DIN: 00230784]