



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: 25/01/2020

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

Ref: Security Code No. 530233:

Sub: Publication of Notice of Board Meeting:

Dear Sir / Madam,

With reference to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Newspaper cuttings of Notices of Board Meeting for the quarter ended December 31, 2019 published in the following Newspapers:

1. Active Times (i.e. English Newspaper) dated 25th January, 2020.
2. Mumbai Lakshdeep (i.e. Marathi Newspaper) dated 25th January, 2020.

Kindly find the same in order and acknowledge.

Thanking you,

Yours Faithfully,
For AURO LABORATORIES LIMITED


SIDDHARTHA DEORAH
WHOLE TIME DIRECTOR
[DIN: 00230796]

Encl: A/a.

