



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: 26/07/2019

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 June 30, 2019 published in the following Newspapers:

1. Active Times (i.e. English Newspaper) dated 26/07/2019
2. Mumbai Lakshdeep (i.e. Marathi Newspaper) dated 26/07/2019

Kindly find the same in order and acknowledge.

Thanking you,

Yours Faithfully,
For AURO LABORATORIES LIMITED

Siddhartha Deorah

**SIDDHARTHA DEORAH
WHOLE TIME DIRECTOR
[DIN: 00230796]**

Encl: A/a.

