

314, T. V. Indusstrial Estate, S.K. Ahire Marg,

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Reg. Off. / Mfg. Unit: K-56, M. I. D. C. Tarapur,

Dist. Palghar, Maharashtra - 401506. CIN No. L33125MH1989PLC051910

Date: September 04, 2020

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	То	
530233	AUROLAB	Equity Shares	22/09/2020	28/09/2020	For the purpose of 31st Annual General Meeting scheduled on September 28, 2020.

Kindly take the same on record and facilitate.

Thanking you,

Yours truly,

For AURO LABORATORIES LIMITED

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SIDDHARTHA DEORAH WHOLE TIME DIRECTOR

[DIN: 00230796]