



# Auro Laboratories Limited

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CIN No. L33125MH1989PLC051910

**Date:** August 31, 2020.

To  
BSE Limited,  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Reg: Security Code No. 530233:**

**Sub: Outcome of Board Meeting dated August 31, 2020.**

Dear Sir / Ma'am,

Pursuant to Regulation 30 & Regulation 33 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at their Meeting held today (i.e. **Monday, August 31, 2020**), inter-alia, considered and approved the following matters:

**1. Un-audited Financial Results:**

The Un-audited Financial Results for the quarter ended June 30, 2020 as recommended by the Audit Committee.

In this regard, we are enclosing herewith:

- Un-audited Financial Results for the quarter ended June 30, 2020.
- Limited Review Report received from the Statutory Auditor of the Company.

**2. 31<sup>st</sup> Annual General Meeting:**

The 31<sup>st</sup> Annual General Meeting of the Company will be held on Monday, September 28, 2020 at 11.00 a.m. The Annual General Meeting shall be held by means of Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on account of outbreak of CoVID-19 (Coronavirus) Pandemic and in accordance with the relevant



Circulars issued by The Ministry of Corporate Affairs to transact the business as contained in the Notice convening the AGM.

The meeting of the Board of Directors commenced at 2.45 P.M. and concluded at 3.30 PM. The results will be published in the newspapers in terms of Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 in due course.

Kindly take the above on your record.

Thanking You.

Yours faithfully,

For AURO LABORATORIES LIMITED

*Siddhartha Deorah*



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