



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

Email : 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

August 30, 2023

The Listing department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip ID/Code : 530233
Subject : Newspaper Advertisement for Shareholders
Ref : Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we are enclosing herewith Newspaper cuttings of Notice to the Shareholders regarding e-voting information for the 34th Annual General Meeting of the Company, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India, published in the following Newspaper:

1. Mumbai Lakshdeep (i.e. Marathi newspaper) dated August 30, 2023
2. Active Times (i.e. English Newspaper) dated August 30, 2023

The above information is also available on the website of the Company www.aurolabs.com.

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

