



Auro Laboratories Limited

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Worli, Mumbai - 400 030. India
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Reg. Off. / Mfg. Unit :
K-56, M. I. D. C. Tarapur,
Dist. Palghar, Maharashtra - 401506.
CIN No. L33125MH1989PLC051910

Date: April 25, 2019.

To,
Listing Compliance,
BSE Limited, Ground Floor,
P. J. Towers, Fort,
Mumbai - 400001

Reg: Security Code No. 530233:

Sub: Non - Submission of Corporate Governance Report in XBRL format For the Quarter / Year Ended March 31, 2019.

Dear Sir,

We acknowledge receipt of your E-mail dated April 24, 2019 on the aforesaid subject for Non-submission of Corporate Governance Report in XBRL format for the Quarter / Year Ended March 31, 2019.

In this regard, we would like to inform that the status of the Company as on March 31, 2018 is as follows [AUDITED]:

Particulars		[Figures in Rupees]
Paid up Equity Share Capital	:	62,325,000
Reserve & Surplus	:	67,452,138
Net Worth	:	129,777,138

As per the calculation given above, i.e. Paid up Share Capital of the Company is less than Rs.10 Crores and the Net worth of the Company does not exceed Rs. 25 Crores as on March 31, 2018. Therefore, Regulation 27(2) of the SEBI (LODR) Regulations, 2015 is not applicable to the Company.

Kindly acknowledge receipt of this communication and take the above information on record.

Yours Faithfully,
FOR AURO LABORATORIES LIMITED


SIDDHARTHA DEORAH
WHOLE TIME DIRECTOR
DIN: 00230796