



# 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: September 5, 2017**

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	To	
530233	AUROLAB	Equity Shares	23/09/2017	29/09/2017	For the purpose of Annual General Meeting scheduled on September 29, 2017.

Kindly take the same on record and facilitate.

Thanking you,

Yours truly,

For AURO LABORATORIES LIMITED

**SHARAT DEORAH**  
**CHAIRMAN & MANAGING DIRECTOR**  
[DIN: 00230784]