



**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  
E-mail : 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

**Date: September 8, 2017**

To,  
BSE LTD.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Ref: Security Code No. 530233**

**Sub: Publication of Notice of Annual General Meeting:**

Dear Sir/Madam,

With reference to Regulation 47 of SEBI [Listing Obligations and Disclosure Requirements] Regulation, 2015 ("Listing Regulations"), we are enclosing herewith Newspaper cuttings of Notice of 28<sup>th</sup> Annual General Meeting to be held on Friday, September 29, 2017 at 12:30 p.m. published in the following Newspaper:

1. Lakshdeep (i.e. Marathi newspaper) dated September 8, 2017
2. Asian Age (i.e. English Newspaper) dated September 7, 2017

Kindly find the same in order and acknowledge.

Thanking you,

Yours Faithfully,

**For AURO LABORATORIES LIMITED**

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

Encl: A/a.

## Readers to with NIA

visit of Jammu and Kashmir on the same day. He will be holding a series of meetings to review the law and order situation.

"The NIA has let loose terror across Jammu and Kashmir. Even our family members and relatives are being harassed. Those associated with us based on principles of political ideology, our activists, aides workers and others are being targeted too," said the Mirwaiz.

He announced, "The Joint Resistance Leadership will fly to Delhi and present ourselves for arrest at the NIA headquarters."

## Loss India

luru's Chamarajpet. The police gave a gun salute to Lankesh. She was 55.

There were chants of "Gauri Lankesh amar she (Long live Gauri Lankesh)" as the journalist's body was lowered into the grave. There were no religious rituals at the funeral.

**RAMSARUP INDUSTRIES LTD.**  
Regd. Office: Hastings Chambers,  
7C, Kiran Shankar Roy Road, 2nd Floor,  
Room No. 1, Kolkata - 700 001.  
CIN: L55993WB1979PLC032113

### NOTICE

NOTICE is hereby given that pursuant to Listing Agreement with Stock Exchanges, a Meeting of the Board of Directors of the Company will be held on Thursday, the 14th day of September, 2017 at 4.00 P.M. at 7C, Kiran Shankar Roy Road, Hastings Chambers, 2nd Floor, Room No. 1, Kolkata - 700001 to consider and take on record inter-alia the Un-Audited financial results of the Company for the 1st quarter ended on 30th June, 2017.

For Ramsarup Industries Limited  
Sd/-  
Share Department

Place: Kolkata

Dated: 05th September, 2017

## PUBLIC NOTICE

My Client Dr. Parthiv Bharatkumar Sanghvi is the owner of Flat No. 405 on 4th Floor, A-Wing, Om Sangam Plaza C.H.S. Ltd., Sangam Plaza Bldg., Ramdev Park Road, Mira Road (East), Thane - 401107. Further Original Deed of Transfer dated 09.04.2013 executed between M/s. Balaji Builders as Vendors/ Builders and Minakshi Maruti Yerunkar as Purchaser with respect to said Flat has been misplaced/lost/not traceable.

All persons having any claim, charge of whatsoever nature in respect of the said Flat may lodge their claim, objection of whatsoever nature along with requisite proof of documents in my Office at: D/8, Shri Krupa, Carter Road No. 5, Borivli (E), Mumbai - 400 066, within 15 days of publication of this Notice, failing which it will be deemed that there is no such claim, right, interest.

Sd/-

ADVOCATE URMIL G. JADAV  
B. Com, L.L.B., Mumbai

Place: Mumbai Date: 07.09.2017

## मुंबई महानगरपालिका

युक्त डी विभाग यांचे कार्यालय,

ड, नानाचौक, फ्रंट रोड, मुंबई - ४००००७.

सहा.अभि./घ.क.व्य./डी दि. ०४/०९/२०१७

## स्वारस्य अभिव्यक्ती

पिंग कामाच्या धर्तीवर विविध समुद्र किनाऱ्यांवरील मासाठी काम करण्यासाठी इच्छुक संस्थांकडून त्यांची काम करण्यासाठी अर्ज मागवित आहे.

याबाबतचा तपशील, अर्ज व इच्छापत्राच्या नमुन्यासाठी "डी" विभाग यांच्याकडे दि. ०५/०९/२०१७ ते काळी ११.०० ते दुपारी ३.०० यावेळेत संपर्क

भाग कार्यालयात अर्ज करण्याची अंतिम तारीख दुपारी १.०० वाजेपर्यंत).

सहाय्यक आयुक्त

डी विभाग

OUR DOCTOR.

(Near Mulund-Airoli Creek Bridge) in Navi Mumbai, as per below mentioned details.

- 1) Name of Work : Display of advertisements on hoardings at Airoli (Near Mulund-Airoli Creek Bridge) in Navi Mumbai. 2) C. A. No.: 01/CIDCO/T&C/STE (MRTS&SP)/TE(MRTS)/HOARDINGS/2017-18 3) E.M.D.: Rs. 17,000/- (Seventeen Thousand Only) 4) Period of Operation : 3 years (36 Months) 5) Cost of Tender Document including 5 percent GST : Rs. 1050.00 (Non-Refundable) 6) Base Price : Rs. 17,00,000/-

The Tendering Programme and tender documents will be available on the official website of CIDCO Ltd. i.e. [www.cidco.maharashtra.etenders.in](http://www.cidco.maharashtra.etenders.in) from 07/09/2017.

Sr. Transportation Engineer  
(MRTS&SP)

CIN: U99999 MH 1970 SGC 014574  
[www.cidco.maharashtra.gov.in](http://www.cidco.maharashtra.gov.in)

CIDCO/PR/289/2017-18

## AURO LABORATORIES LIMITED

(CIN: L33125MH1909PLC051910)

Regd. Office: K-56, M.I.D.C., Industrial Area, Tarapur, Boisar, Dist. Thane-401506.

Phone No. 022-86635456, Fax No. 022-86635460

Email Id: [auro@aurolabs.com](mailto:auro@aurolabs.com) Website: [www.aurolabs.com](http://www.aurolabs.com)

### NOTICE OF THE 28TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 28<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, September 29, 2017 at 12.30 p.m. at the registered office of the Company situated at K-56, M.I.D.C., Industrial Area, Tarapur, Boisar, Dist. Thane-401506 to transact the matters as stated in the Notice of AGM. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 23, 2017 to Friday, September 29, 2017 (both days inclusive) for the purpose of AGM.

The Notice of the Annual General Meeting along with the Explanatory Statement and Annual Report of the Company for the year ended March 31, 2017 has been sent to the Members at their Postal addresses or e-mailed at e-mail address registered with the Company/ RTA/ Depository Participant as the case may be. The aforesaid documents are also available on the website of the Company [www.aurolabs.com](http://www.aurolabs.com).

Pursuant to Provisions of section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote by electronic means on all the resolutions through e-voting services provided by the Central Depository Services (India) Limited (CDSL). The Members holding shares either in physical form or dematerialized form, on cut-off date i.e. Friday, September 22, 2017 may cast their vote electronically to transact the business set out in the Notice of AGM.

The details pursuant to the provisions of the Companies Act, 2013 and rules made thereunder are given below:

1. Date of Completion of sending Notice of AGM : Tuesday, September 5, 2017
2. The date and time of commencement of voting through electronic means : Tuesday, September 28, 2017 at 9.00 a.m. (IST)
3. The date and time of end of voting through electronic means : Thursday, September 28, 2017 till 5.00 p.m. (IST)
4. Voting by electronic means shall not be allowed beyond 5.00 p.m. (IST) on Thursday, September 28, 2017.
5. Members who have acquired Shares after the dispatch of the Annual Report and/or before the cut-off date, may obtain the USER ID and Password by sending a request at Sharex Dynamic (India) Pvt. Ltd. (Registrar & Transfer Agents of the Company).
6. The Notice of AGM is available on Company website [www.aurolabs.com](http://www.aurolabs.com)
7. In case of any queries regarding the process and manner of electronic voting, Members may refer to the CDSL's Frequently Asked Questions (FAQ) for Members and e-voting User Manual for members at the Downloads section of <https://www.evoting.com> or contact CDSL's helpdesk, Email Ids: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
8. Members who opt for E-voting can't participate in physical voting process and vice-versa those who participate in physical voting shall not cast their vote through E-voting. However, Members can attend and participate in AGM Proceedings.
9. M/s. GMJ & Associates, Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
10. The facility for voting through polling paper will be also made available at the AGM.

For AURO LABORATORIES LIMITED  
Sd/-

SHARAT DEORAH  
CHAIRMAN & MANAGING DIRECTOR  
(DIN:06230784)

PLACE: MUMBAI

DATE: September 6, 2017

