



Auro Laboratories Limited

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Worli, Mumbai - 400 030. India
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Web : www.aurolabs.com

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

Date: August 14, 2017.

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

Reg: Security Code No. 530233

Sub: Outcome of the Board Meeting
Unaudited Financial Results for the Quarter ended June 30, 2017 in compliance with
Regulation 30 & Regulation 33 of the SEBI (LODR) Regulations, 2015:

Dear Sir,

Pursuant to Regulation 30 & Regulation 33 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their Meeting held today (i.e. Monday, August 14, 2017), has approved the Unaudited Financial Results along with Limited Review Report for the quarter ended June 30, 2017.

In this regard, we are enclosing herewith:

- Unaudited Financial Results for the Quarter year ended June 30, 2017.
- Limited Review Report received from the Statutory Auditor of the Company.

The Meeting of the Board commenced at 3.00 P. M. and concluded at 3.45 P.M. The results will be published in the newspaper pursuant to Regulation 47(1)(b) of SEBI (LODR) Regulations, 2015 in due course.

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully

For AURO LABORATORIES LIMITED


SHARAT DEORAH
(DIN: 00230784)
CHAIRMAN & MANAGING DIRECTOR



Encl.: as above

AURO LABORATORIES LIMITED

CIN NO. :- L33125MH1989PLC051910

Regd. Office : K - 56 M.I.D.C INDUSTRIAL AREA, TARAPUR

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ANNEXURE - I

PART - I		Rs. In Lacs			
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2017					
Sr. No.	PARTICULARS	Quarter Ended			YEAR ENDED
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Previous Year ended
		30-06-17 (Unaudited)	31-03-17 (Audited)	30-06-16 (Unaudited)	31-03-17 (Audited)
1	Income from Operations				
	(a) Net Sales/Income from Operations (Net of excise duty)	752.46	1,007.32	1,000.11	3,547.47
2	Other Income	2.64	19.94	3.09	53.41
3	Total Revenue (1 + 2)	755.10	1,027.26	1,003.20	3,600.88
4	Expenses				
	a. Consumption of raw material	579.35	476.14	689.78	2,006.36
	b. Purchase of Stock-in-trade	-	0.51	-	1.31
	c. (Increase) / decrease in Finished Goods stock in trade and work in progress	(121.17)	(11.07)	32.33	234.16
	d. Employee benefits expense	72.32	122.12	60.23	308.08
	e. Finance Cost	29.89	(16.46)	35.98	107.26
	f. Depreciation and amortisation expenses	22.00	26.38	20.00	86.38
	g. Other Expenses	128.31	229.66	114.58	565.01
	Total Expenses (4)	710.70	827.28	952.90	3,308.56
5	Profit / (Loss) before exceptional and extraordinary items and tax (3 ± 4)	44.40	199.98	50.30	292.32
6	Exceptional items	-	-	-	-
7	Profit / (Loss) before extraordinary items and tax (5 ± 6)	44.40	199.98	50.30	292.32
8	Extraordinary items	-	-	-	-
9	Profit / (Loss) before tax (7 ± 8)	44.40	199.98	50.30	292.32
10	Tax expense	-	-	-	-
	(a) Current tax expenses for current year	-	-	-	-
	(b) MAT credit (where applicable)	-	-	-	-
	(c) Defferered tax	-	-	-	151.98
11	Profit / (Loss) for the period from continuing operation (9± 10)	44.40	199.98	50.30	140.34
12	Profit / (Loss) for discontinuing operations	-	-	-	-
13	Tax expense of discontinuing operations	-	-	-	-
14	Profit / (Loss) for discontinuing operation (after tax) (12 ± 13)	44.40	199.98	50.30	140.34
15	Other Comprehensive Income	9.43	1.67	4.31	-
16	Total Comprehensive Income for the period (14 ± 15)	53.83	201.65	54.61	140.34
17	Paid-up equity share capital (Face value of Rs. 10 each)	623.25	623.25	623.25	623.25
17	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	375.76
18	Earnings per share (EPS) (Face Value - Rs. 10 per Equity Shares):				
	(a) Basic	0.71	3.21	0.81	2.25
	(b) Diluted	0.71	3.21	0.81	2.25



Notes:

- 1) The above unaudited financial results for the quarter ended 30th June, 2017 were reviewed by the Audit Committee and thereafter approved at the meeting of the Board of Directors of the Company held on 14th August 2017.
- 2) The Company had adopted Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder. The date of transition to Ind AS is 1st April, 2017 and accordingly these unaudited financial results have been prepared in accordance with recognition and measurement principles laid down in Ind. AS 34 "Interim Financial Reporting" and the other accounting principles generally accepted in India. The impact of transition had been accounted for in the opening reserves and comparative period figures have been reinstated accordingly.
- 2) The Company is operating in one segment hence segment reporting is not given
- 3) Limited review has been carried out by the Statutory Auditors of the Company
- 4) Figures of previous period have regrouped / reclassified wherever necessary to facilitate comparison.
- 5) There is a possibility that these quarterly financial results may require adjustment before constituting the Final Ind AS financial statements as on the year ending March 31, 2018 due to changes in financial reporting requirements arising from new or revised standards or interpretations issued by MCA or changes in the use of one or more optional exemptions from full retrospective application as permitted under Ind AS 101.



FOR & BEHALF OF BOARD OF DIRECTORS
FOR AURO LABORATORIES LIMITED

SHARAT DEORAH
CHAIRMAN & MANAGING DIRECTOR.
DIN NO. 00230784

Place : Mumbai
Date : 14.08.2017



Kothari Jain & Associates

Chartered Accountants

Tel. 0250 - 2330311
2330488

001, Shubham Heritage, Behind Gopal Building, Ambadi Road, Vasai (West). Email · kothari_jain@hotmail.com

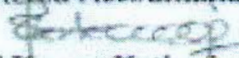
To,
The Board of Directors,
Auro Laboratories Limited.

We have reviewed the accompanying statement of unaudited financial results of Auro Laboratories Ltd. (the company) for the period ended June 30, 2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian accounting standards (Ind As) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/FAC/62/2016 dated 5th July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kothari Jain & Associates
Chartered Accountants


Sunil Kumar Kothari

Proprietor

Membership No. 043842

Firm Reg. No. 113041W

Place: Mumbai Date: 14/08/2017

