



Auro Laboratories Limited

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K-56, M. I. D. C. Tarapur,
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CIN No. L33125MH1989PLC051910

Date: October 22, 2018.

To
The Deputy General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Reg: Security Code No. 530233:

SUB: Intimation of the Board Meeting as per Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Thursday, November 1, 2018.

Dear Sir,

With reference to the above, we would like to inform you that a meeting of the Board of Directors of the Company has been called on **Thursday, November 1, 2018** to consider and approve the Unaudited Financial Results for the Quarter / Half Year ended September 30, 2018 and any other matter with the permission of the Chair.

The "Trading Window" under SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed from October 24, 2018 for all designated persons of the Company and their immediate relatives and shall be opened 48 hours after the information is made public.

Kindly take a note of the same.

Yours Faithfully,
For AURO LABORATORIES LIMITED


SHARAT DEORAH
CHAIRMAN & MANAGING DIRECTOR
[DIN: 00230784]