



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: August 24, 2020

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

Ref: Security Code No. 530233:

Sub: Publication of Notice of Board Meeting:

Dear Sir / Madam,

With reference to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Newspaper cuttings of Notice of Board Meeting to be held for approval of Un-audited Financial Results for the quarter ended June 30, 2020 published in the following Newspapers:

1. Active Times (i.e. English Newspaper) dated August 22, 2020
2. Mumbai Lakshdeep (i.e. Marathi Newspaper) dated August 22, 2020

Kindly find the same in order and acknowledge.

Thanking you,

Yours faithfully,
FOR AURO LABORATORIES LIMITED

Siddhartha Deorah
SIDDHARTHA DEORAH
WHOLE TIME DIRECTOR
[DIN: 00230796]

