

Auro Laboratories Limited

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Reg. Off / Mfg. Unit:
K-56 M. I. D. C. Tarapur,
Dist. Palghar, Maharashtra - 401506
CIN: L33125MH1989PLC051910

Date: May 13, 2020

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

Ref: Security Code No. 530233

Sub: Non-Applicability of Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir / Madam,

This is to inform you that according to Regulation 27(2) read with Regulation 15(2)(a) of Chapter IV of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance of Corporate Governance is not applicable to the Company since the Paid-up Equity Share Capital does not exceed Rs. 10 Crores and Networth does not exceed Rs. 25 Crores as on 31st March, 2020.

In view of the above, the Company is not required to submit the Corporate Governance Report to BSE Limited on a Quarterly basis.

We request you to kindly take the above information on records.

Thanking you,

Yours faithfully,
FOR AURO LABORATORIES LIMITED

(*)Sd/-
SHARAT DEORAH
CHAIRMAN & MANAGING DIRECTOR
DIN: 00230784

*As permitted, this information is being submitted under Sd/- mode pursuant to Guidelines for submissions in the wake of CoVID-19 virus.

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