



Auro Laboratories Limited

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

Date: February 10, 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 year ended December 31, 2016 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 at their Meeting held today (i.e. Friday, February 10, 2017), has approved the Unaudited Financial Results along with Limited Review Report for the quarter ended December 31, 2016.

In this regard, we are enclosing herewith:

- Unaudited Financial Results for the Quarter year ended December 31, 2016.
- Limited Review Report received from the Statutory Auditor of the Company.

The Meeting of the Board commenced at 3.00p.m and concluded at 3:50p.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
CHAIRMAN & MANAGING DIRECTOR
DIN: 00230784
Encl.: as above

