



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 1, 2017.

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 August 14, 2017.

Dear Sir,

As required under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Monday, August 14, 2017** to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2017.

The "Trading Window" under SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed from August 4, 2017 to 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]**