



**Date: July 30, 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:**

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 **Monday, August 13, 2018** to consider the following matters:

1. To consider and approve the Unaudited Financial Results for the quarter ended June 30, 2018 alongwith Limited Review Report.
2. To finalize the date for convening the 29<sup>th</sup> Annual General Meeting of the Company.
3. To consider the re-appointment of Mr. Govardhan Das Agarwal, Independent Director for a term of 5 consecutive years, as the existing term expires on March 31, 2019, subject to approval of members.
4. To consider the reappointment of Mr. Kailash Chandra Bubna, Independent Director for a term of 5 consecutive years, as existing term expires on March 31, 2019, subject to approval of members.
5. To consider and approve the Notice & Directors' Report for the Financial Year 2017-018.



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6. To finalize the dates of Book Closure for ensuing Annual General Meeting.
7. Any other matter with the permission of the Chair.

The "Trading Window" under SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed from August 5, 2018 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]