



AURO IMPEX & CHEMICALS LIMITED

740 A, Block 'P', New Alipore, Kolkata 700 053, INDIA, Ph. No. (033) 2400 6300/01/02
E-mail : aimpche@gmail.com, Website : www.auroimpex.com, CIN - U51909WB1994PLC061514

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Dated: - 26.04.2023

Ref: - SCRIPT SYMBOL: AUROIMPEX; ISIN: INE0NUL01018

Sub: - Outcome of the Board Meeting held on 26th day of April, 2023

Pursuant to the Regulation 30 and other applicable provisions of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, we inform you that the Board of Directors of the company at its meeting held on Wednesday, 26th day of April, 2023 (commenced at 11.30 A.M. and concluded at 1.00 P.M.) interalia, approved the following: -

- 1) Audited Financial Results (Standalone and Consolidated) for the half year and financial year ended 31st March, 2023
- 2) Board Report for the financial year ended 31st March, 2023

We further confirm that the Auditor Report issued by the statutory auditors on the Standalone and Consolidated Audited Financial Results of the Company for the half year and financial year ended March 31, 2023 is with unmodified opinion.

You are requested to acknowledge the afore-mentioned information and oblige.

Thanking you,
Yours Faithfully
For Auro Impex & Chemicals Limited

Raghav Jhunjunwala
Company Secretary & Compliance Officer
Membership No: - F12477