



# AUROMA COKE LIMITED

CIN : L23101WB1993PLC060154

ADMINISTRATIVE OFFICE: "SHREE MAA", P.O. NAGNAGAR, DHAIYA, DHANBAD - 826004 (JHARKHAND)  
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Date :- 31.01.2017

BSE Limited  
P. J. Towers, Dalal Street  
Mumbai

Dear Sir,

**Sub: Intimation of Board Meeting.**

We inform that a meeting of Board of Directors of the Company will be held on Tuesday, 14<sup>th</sup> February, 2017 to consider and transact the followings:-

1. To consider and take on record un-audited financial results of the Company for the Quarter ended 31<sup>st</sup> December, 2016.
2. To consider and approve consolidation of equity share capital i.e. 100 equity shares of Rs. 10/- each to be consolidated into 1 equity share of Rs. 1000/- and in this connection to fix a Record Date.

Thanking You

Yours Faithfully

**For AUROMA COKE LIMITED**

Prashant Tulsyan  
(Whole-time Director)