



# AUROMA COKE LIMITED

CIN : L23101WB1993PLC060154

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Department of Corporate Services  
BSE Ltd  
P.J. Towers, Dalal Street  
Mumbai- 400001

Date: - 07/12/2017

Dear Sir,

**Sub: - Board Meeting to consider and approve Un-audited Financial Results for Quarter and half year ended 30th September, 2017**

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Thursday, December 14, 2017 to inter-alia, consider and approve the Un – audited Financial Results of the Company for the Quarter and half year ended 30th September, 2017.

Thanking You

Yours Faithfully

For AUROMA COKE LIMITED

*Vibha Tulsyan*

Vibha Tulsyan  
Director