



AUROMA COKE LIMITED

CIN : L23101WB1993PLC060154

REGD. OFFICE : SUITE NO. 706, SHANTI NIKETAN, 8, CAMAC STREET, KOLKATA-700017
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Date:- 01.07.2021.

To,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001.

Dear Sir,

**Sub. - Board Meeting for consideration of Audited Financial Results
for the year ended 31st March, 2021.**

Please note that the meeting of Board of Directors, scheduled to be held on 30th June, 2021 for consideration of Audited Financial Results for the year ended 31st March, 2021, could not be held as the quorum of the Board was not present.

It is decided to again have a Board Meeting on Wednesday, 7th July, 2021 for consideration of Audited Financial Results for the year ended 31st March, 2021.

Thanking You

Yours Faithfully
for **AUROMA COKE LIMITED**

Sanjeev Tulsyan
(Director)