



AUROMA COKE LIMITED

CIN : L23101WB1993PLC060154

REGD. OFFICE : SUITE NO. 706, SHANTI NIKETAN, 8, CAMAC STREET, KOLKATA-700017
PH: 033-22822310, FAX : 033-22825759, Website : www.auroma.in, e-mail : info@auroma.in

Date: 6th February, 2019

To,
BSE LTD.
P J Towers, Dalal Street
Mumbai 400 001

Dear Sir,

Sub. - Intimation of Board Meeting.

We inform that a meeting of the Board of directors of the Company will be held on Thursday, 14th February, 2019 to consider and take on record the unaudited financial results for the quarter ended 31st December, 2018.

This is for your information and records.

Yours faithfully
For AUROMA COKE LTD.

✓ *Vibha Tulsyan*

Vibha Tulsyan
(Director)