



Date:-20th May, 2019

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

Dear Sir,

Sub:- Intimation of Board Meeting

We inform that a meeting of Board of Directors of the Company will be held on Thursday 30th May, 2019 to consider and approve audited financial results for the year ended 31st March, 2019.

The above information is given pursuant to requirement of Clause 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking You

Yours Faithfully
For AUROMA COKE LIMITED

Prashant Tulsyan
Whole-time Director