



AUROMA COKE LIMITED

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Date:- 8th November, 2018

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalai 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 Wednesday, 14th November, 2018 to consider and take on record the un-audited Standalone financial results for the quarter and half year ended 30th September 2018.

This is for your information and records.

Yours Faithfully
For AUROMA COKE LTD.

Prashant Tulsyan
Whole-time Director