



# 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](http://www.auroma.in), e-mail : [info@auroma.in](mailto:info@auroma.in)

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Date:- 7<sup>th</sup> August, 2018

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

Dear Sir,

**Sub: Notice of Board Meeting.**

We hereby inform that a meeting of Board of Directors of the Company will be held on Tuesday, 14<sup>th</sup> August, 2018 to consider and take on record un-audited financial results of the Company for the Quarter ended 30<sup>th</sup> June, 2018.

Thanking You

Yours Faithfully

**For AUROMA COKE LIMITED**

Prashant Tulsyan  
(Whole-time Director)