



AUROMA COKE LIMITED

CIN : L23101WB1993PLC060154

ADMINISTRATIVE OFFICE: "SHREE MAA", P.O. NAGNAGAR, DHAIYA, DHANBAD - 826004 (JHARKHAND)
PHONE: +91-326-220 1333, 220 1526, FAX : 91 326 2224414, E-mail : info@auroma.in, Web : www.auroma.in

Date - 9th August, 2021.

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 14th August, 2021 to consider and approve un-audited financial results for the Quarter ended 30th June, 2021.

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

Sanjeev Tulsyan

Director