



# AUROMA COKE LIMITED

CIN : L23101WB1993PLC060154

REGD. OFFICE : SUITE NO. 706, SHANTI NIKETAN, 8, CAMAC STREET, KOLKATA-700017  
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Date:-24<sup>th</sup> June, 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 Wednesday 30<sup>th</sup> June, 2021 to consider and approve audited financial results for the year ended 31<sup>st</sup> March, 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**