



भारत कोकिंग कोल लिमिटेड
Bharat Coking Coal Limited
(A Mini Ratna Company)
(A Subsidiary of Coal India Ltd.)
(www.bcclweb.in)

पं.काकोयला भवन -ः, कोयला नगर, धनबाद -826005
Regd. Off: KoylaBhawan, Koyla
Nagar Dhanbad - 826005
CIN: U10101JH1972GOI000918
दूरभाष: 0326-2230190/ फ़ैक्स -0326-2230050
ईमेल: cos.bccl@coalindia.in

बोर्ड सचिवालय / Board Secretariat

संदर्भ सं./ Ref. No. BCCL:CS:F-ESC: 492-496(H)

दिनांक / Dated: 05.09.2018

सेवा में/ To

Shri N.K. Sudhansu, - Chairman
Dr. A.K. Lomas, Independent Director,
Shri K.S. Rajashekar, Director(Finance),
Shri D. Gangopadhyay, Director(Tech.)OP,
Shri N.K. Tripathi, Director(Tech.)P&P

विषय: भारत कोकिंग कोल लिमिटेड की अधिकार प्राप्त उप समिति की 11वीं बैठक की सूचना
Sub: Notice of 11th Empowered Sub-Committee Meeting of Bharat Coking Coal Limited.

प्रिय महोदय / Dear Sir,

सूचित किया जाता है कि भारत कोकिंग कोल लिमिटेड की अधिकार प्राप्त उप समिति की 11वीं बैठक निम्नलिखित कार्यक्रम के अनुसार आयोजित की जाएगी:

Notice is hereby given that 11th Empowered Sub-Committee Meeting of Bharat Coking Coal Limited will be held as per the following programme:

बैठक की तारीख / Date of Meeting	:	13.09.2018 (गुरुवार / Thursday)
समय / Time	:	12.00 बजे दोपहर / Noon
स्थान / Venue	:	पंजीकृत कार्यालय, कोयला भवन, धनबाद Registered Office, Koyla Bhawan, Dhanbad.

बैठक की कार्यसूची प्रेषित की जा रही है। / Agenda Notes of the meeting follow.

आपसे अनुरोध है कि उक्त बैठक में भाग लेने की कृपा करें।

You are requested to kindly make it convenient to attend the meeting.

भवदीय/ Yours faithfully


(बी. के. पारुई)

कंपनी सचिव / Company Secretary

Copy to

1. Shri Suman Saha,
Sr. Mgr.(Admn.)
6 Lyons Range, Kolkata
After taking itineraries from the outside Directors on BCCL Board, necessary arrangement of Transport, Hotel/Guest House accommodation and Protocol Officer may be made while they will be at Kolkata (pre & post period of the meeting).
2. Shri A.K. Sinha,
Chief Manager(Excvn.)
Desk Officer, /
CIL, New Delhi
After taking itineraries from the outside Directors on BCCL Board, necessary arrangement of Transport, Hotel/Guest House accommodation and Protocol Officer may be made while they will be at Delhi (pre & post period of the meeting).
3. Dy. GM(Admn.), BCCL
Koyla Bhawan, Dhanbad
For necessary arrangement of train/air ticket with transport and other arrangement of the meeting at the schedule venue.
4. GM(P&P)
Requested for sending agenda of ESC Meeting.
5. GM(System)
With a request to upload the notice on the Company Website.

कंपनी सचिव / Company Secretary