



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
NagarDhanbad - 826005
CIN: U10101JH1972GOI000918
दूरभाष: 0326-2230190/ फेक्स -0326-
2230050 ईमेल: cos@bccl.gov.in

बोर्डसचिवालय / Board Secretariat

संदर्भ सं./Ref. No. BCCL:CS:F-ESC: 724-733(H)

दिनांक/Dated:07.12.2018

सेवा में/ To

Shri Bhabani Prasad Pati, 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 12वीं बैठक की सूचना
Sub: Notice of 12th 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 12वीं बैठक निम्नलिखित कार्यक्रम के अनुसार आयोजित की जाएगी:

Notice is hereby given that 12th Empowered Sub-Committee Meeting of Bharat Coking Coal Limited will be held as per the following programme:

बैठक की तारीख / Date of Meeting	: 15.12.2018 (शनिवार / Saturday)
समय / Time	: 10.30 बजे पूर्वाह्न/AM
स्थान / Venue	: पंजीकृत कार्यालय, कोयला भवन, धनबाद Registered Office, Koyla Bhawan, Dhanbad.

बैठक का एजेंडा इसके साथ संलग्न है। / Agenda of the meeting are enclosed herewith.

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

EDP 9791
11.12.18


11/12/18
Sompr (S.S.) / Sr. Secy
Sr. VNL Secy
12/12/18

Copy to

1. Shri Suman Saha,
Sr. Mgr.(Admn.)
6 Lyons Range, Kolkata
2. Shri A.K. Sinha,
Chief Manager(Excvn.)
CIL, New Delhi
3. HoD(Admn.), BCCL
Koyla Bhawan, Dhanbad
4. GM(P&P)

5. GM(System)

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).

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).

For necessary arrangement of train/air ticket with transport and other arrangement of the meeting at the schedule venue.

Requested for sending agenda of ESC Meeting.

With a request to upload the notice on the Company Website.

कंपनी सचिव / Company Secretary