



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: U11111JH1972GOI000918
दूरभाष: 0326-2230190/ फ़ेक्स -0326-2230050
ईमेल: cos@bccl.gov.in

बोर्ड सचिवालय /Board Secretariat

Ref. No. BCCL:CS:F-CSR: 19

Dated: 21.01.2019

To

Dr. H.S. Yadav, Independent Director/Chairman of CSR Committee
Dr. A.K. Lomas, Independent Director/Member of CSR Committee
Shri S.K. Jha, D(T)OP, BCCL / Member of CSR Committee
Shri Bishnu Prasad Das, Independent Director/ Member, CSR Committee
Shri R.S. Mahapatra, D(P), BCCL/Member of CSR Committee
Shri K.S. Rajashekar, D(F), BCCL- / Invitee of CSR Committee

Sub: Notice of 15th CSR Committee Meeting of BCCL.

Dear Sir,

Notice is hereby given that 15th Board Level CSR Committee Meeting of Bharat Coking Coal Limited which was scheduled to be held on 15.12.2018 will now be held as per the following programme:

Date of Meeting	:	28.01.2019 (Monday)
Time	:	4.00 PM
Venue	:	Registered Office, Koyla Bhawan, Dhanbad.

You are requested to kindly make it convenient to attend the aforesaid Meeting of the Board level CSR Committee Meeting of BCCL. Agenda of CSR Meeting was already sent on 12.10.2018 through mail.

Yours faithfully
Sd/-
(B.K. Parui)
Company Secretary

Copy to:	:	
CMD	:	For kind information.
GM(CSR)	:	Preparation of agenda notes and requested to inform concerned departments/areas.
Dy. GM(Admn.)	:	For necessary arrangement of the meeting.
Shri A.K. Sinha, Chief Manager(Excvn.) Desk Officer, CIL, New Delhi	:	After taking details of itineraries from the concerned Director arrangement for accommodation, train/air tickets and local transport may be made.
Shri Suman Saha, Sr. Mgr.(Admn.) 6 Lyons Range, Kolkata	:	After taking details of itineraries from the concerned Director arrangement for accommodation, train/air tickets and local transport may be made.
GM(System)	:	With a request to upload the notice on the Company Website.

Company Secretary

Shri Sinha
22/01/19

Shri R. Rajan
23/01/19