



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/ फ़ेक्स -0326-  
2230050ईमेल: [cos.bccl@coalindia.in](mailto:cos.bccl@coalindia.in)

**बोर्डसचिवालय / Board Secretariat**

संदर्भ सं./Ref. No. BCCL:CS:F-ESC: 21

दिनांक/Dated:21.01.2019

**To**  
Shri Bhabani Prasad Pati,- Chairman  
Dr. A.K. Lomas, Independent Director,  
Shri K.S. Rajashekar, Director(Finance),  
Shri **S. K. Jha**, Director(Tech.)OP,  
Shri N.K. Tripathi, Director(Tech.)P&P

**Sub: Notice of 12<sup>th</sup> Empowered Sub-Committee Meeting of Bharat Coking Coal Limited.**

Dear Sir,

Notice is hereby given that 12<sup>th</sup> Empowered Sub-Committee Meeting of Bharat Coking Coal Limited which was scheduled to be held on 15.12.2018 will now be held on as per the following programme:

Date of Meeting	:	29.01.2019(Tuesday)
Time	:	10.00 AM
Venue	:	Registered Office, Koyla Bhawan, Dhanbad.

Agenda of the meeting was already sent on 07.12.2018.

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

Yours faithfully

  
(B.K. Parui)  
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.)  
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. HoD(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