



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

**बोर्ड सचिवालय / Board Secretariat**

संदर्भ सं./ Ref. No. BCCL:CS:F-ESC: 276-280(H)

दिनांक / Dated: 25.04.2018

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 9वीं बैठक की सूचना

**Sub: Notice of 9<sup>th</sup> 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 9वीं बैठक निम्नलिखित कार्यक्रम के अनुसार आयोजित की जाएगी:

Notice is hereby given that 9<sup>th</sup> Empowered Sub-Committee Meeting of Bharat Coking Coal Limited will be held as per the following programme:

बैठक की तारीख / Date of Meeting	:	04.05.2018 (शुक्रवार/ Friday)
समय / Time	:	10.30 बजे पूर्वाह्न/AM
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. पारई)

कंपनी सचिव / Company Secretary

*Handwritten signature and date: 26/4/18*  
*Handwritten text: 80 मं. (4.18) / 80 मं.*

Copy to

1. Shri Suman Saha,  
Sr. Mgr.(Admn.)  
6 Lyons Range, Kolkata
2. Shri R.K. Saxena,  
Chief Manager(P)  
CIL, New Delhi
3. Dy. GM(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