



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/ फ़ैक्स -0326-
2230050ईमेल: cos.bccl@coalindia.in

बोर्डसचिवालय / Board Secretariat

संदर्भ सं./Ref. No. BCCL:CS:F-347: 598-613

दिनांक/Dated 29.10.2018

सेवा में / To

Shri Gopal Singh, CMD, BCCL,
Shri K.S. Rajashekar, Director(Finance), BCCL,
Shri D. Gangopadhyay, Director(Tech.)OP, BCCL,
Shri N.K. Tripathi, Director(Tech.)P&P, BCCL,
Shri R.S. Mahapatra, Director(Personnel),
Shri Bhabani Prasad Pati, Joint Secretary, MOC.
Shri BinayDayal, D(T), CIL, New Town, Rajarhat, Kolkata.
Dr. A.K. Lomas, B-202, Gulmohar Garden, Plot No. D-08, Sector-44, Noida-201301(UP),
Dr. Hari Singh Yadav, D 14, Govindpuri, Sacin Tendulkar Road, Gwalior.
Shri Bishnu Prasad Das, Oditech Lagoon, Chandrasekharapur, Bhubaneswar-751016.
Dr. KshamadeviShankarrao Khobragade, Aurangabad-431002.

विषय: भारत कोकिंग कोल लिमिटेड के निदेशक मंडल की 347वीं बैठक की सूचना

Sub: Notice of 347th Meeting of the Board of Directors of Bharat Coking Coal Limited.

प्रिय महोदय/Dear Sir,

सूचित किया जाता है कि भारत कोकिंग कोल लिमिटेड के निदेशक मंडल की 347वीं बैठक निम्नलिखित कार्यक्रम के अनुसार आयोजित की जाएगी:

Notice is hereby given that the 347th Meeting of the Board of Directors of Bharat Coking Coal Limited will be held as per the following programme:

बैठक की तारीख / Date of Meeting : 03.11.2018/ शनिवार (Saturday)
समय / Time : 03.00 PM अपराह्न/ Afternoon
स्थान / Venue : रांची/ Ranchi (Place to be intimated in due course).

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

आपसे अनुरोध है कि बीसीसीएल के निदेशक मंडल की 347वीं बैठक में भाग लेने की कृपा करें।

You are requested to kindly make it convenient to attend the 347th Board Meeting of BCCL.

भवदीय/ Yours faithfully

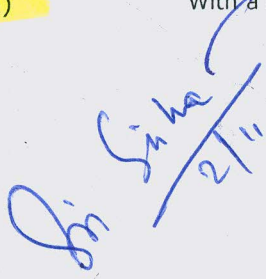

(बी. के. पारुई)

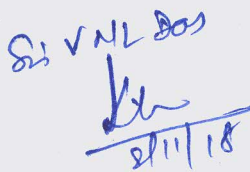
कंपनी सचिव / Company Secretary

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. 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.
5. GM(System)
With a request to upload the notice on the Company Website.


कंपनी सचिव / Company Secretary


A.K. Sinha
2/11


V.N.L. Das
2/11/18