



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

बोर्ड सचिवालय / Board Secretariat

Ref. No. BCCL:CS:F-AC: 20

Dated 21.01.2019

To

Dr. A.K. Lomas, Independent Director, Noida,
Shri Bhabani Prasad Pati, Joint Secy, MoC,
Shri Binay Dayal, D(T), CIL,
Shri S.K. Jha, D(T)OP(Addl. Charge), BCCL,
Shri N.K. Tripathi, D(T)P&P, BCCL
Shri Bishnu Prasad Das, Independent Director, Bhubaneswar,
Dr. Hari Singh Yadav, Independent Director, Gwalior,
Dr. Kshamadevi Shankarrao Khobragade, Aurangabad, &
Shri K.S. Rajashekar, Invitee.

Sub: Notice of 95th Audit Committee Meeting of Bharat Coking Coal Limited.

Dear Sir,

Notice is hereby given that 95th Audit 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 : 12.00 Noon
Venue : Registered Office, Koyla Bhawan, Dhanbad

1st volume Agenda Note of the meeting was already sent on 15.12.2018 and 2nd volume of agenda will be send shortly.

The facility to participate the meeting through Video Conferencing is available at BCCL HQ, Koyla Bhawan, Dhanbad-826005. Director who desires to participate through video conferencing may send their confirmation in this regard to Company Secretary, BCCL [through email cos.bccl@coalindia.in / Phone **0326- 2230190**] 2 days prior to the meeting to make necessary arrangement.

You are requested to kindly make it convenient to attend the 95^h Audit Committee Meeting of BCCL.

Yours faithfully

Sd/-

(B.K. Parui)

Company Secretary

Copy to :

1. Shri Suman Saha, Sr. Mgr.(Admn.)
6 Lyons Range, Kolkata After taking itineraries from the outside Director 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 Director 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.
4. GM(System) With a request to upload the notice on the Company Website.


Company Secretary