



**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  
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ईमेल: [cos@bccl.gov.in](mailto:cos@bccl.gov.in)

बोर्ड सचिवालय /Board Secretariat

**Ref. No. BCCL:CS:F-CSR: 455**

**Dated: 24.09.2019**

**To**

Dr. H.S. Yadav, Independent Director/Chairman of CSR Committee  
Dr. A.K. Lomas, Independent Director/Member of CSR Committee  
Shri Bishnu Prasad Das, Independent Director/ Member, CSR Committee  
Dr. K.S. Khobragade, Independent Director/Member, CSR Committee  
Shri Rakesh Kumar, D(T)P&P/ Member, CSR Committee  
Shri R.S. Mahapatra, D(P), BCCL/Member of CSR Committee  
Shri Samiran Dutta, D(F), BCCL- / Invitee of CSR Committee

**Sub: Notice of 18<sup>th</sup> CSR Committee Meeting of BCCL.**

Dear Sir,

Notice is hereby given that 18<sup>th</sup> Board Level CSR Committee Meeting of Bharat Coking Coal Limited will be held as per the following programme:

Date of Meeting	:	27.09.2019 (Friday)
Time	:	2.30 PM
Venue	:	CIL Guest House, 12 Lord Sinha Road, Kolkata.

You are requested to kindly make it convenient to attend the aforesaid Meeting of the Board level CSR Committee Meeting of BCCL.

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.
GM(Admn.)	:	For necessary arrangement of the meeting at the scheduled venue.
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