



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
दूरभाष: 0326-2230190/ फ़ेक्स -0326-2230050
ईमेल: cos@bccl.gov.in

बोर्ड सचिवालय /Board Secretariat

Ref. No. BCCL:CS:F-CSR: 47

Dated: 31.01.2020

To

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- / Member of CSR Committee
Shri Chanchal Goswami, D(T)P&P, BCCL / Member

Sub: Notice of 20th CSR Committee Meeting of BCCL.

Dear Sir,

Notice is hereby given that 20th Board Level CSR Committee Meeting of Bharat Coking Coal Limited will be held as per the following programme:

Date of Meeting	:	06.02.2020 (Thursday)
Time	:	01.30 PM
Venue	:	Registered Office, Koyla Bhawan, Dhanbad.

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

Agendas of the meeting are enclosed.

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 K. Sunil Kumar, 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