



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: U11111JH1972GOI000918
दूरभाष: 0326-2230190/ फ़ेक्स -0326-
2230050ईमेल: cos@bccl.gov.in

बोर्ड सचिवालय/Board Secretariat

Ref. No. BCCL:CS:F-CSR:263

Dated: 04.06.2020

To

Dr. K.S. Khobragade, Independent Director/Chairman
Shri Narendra Singh, Independent Director / Member
Shri Rakesh Kumar, D(T)OP/ Member
Shri PVKRM Rao, D(P), BCCL/Member
Shri Samiran Dutta, D(F), BCCL- / Member
Shri ChanchalGoswami, D(T)P&P, BCCL / Member

Sub: Notice of 22nd CSR Committee Meeting of BCCL.

Dear Sir,

Notice is hereby given that 22nd Board Level CSR Committee Meeting of Bharat Coking Coal Limited will be held as per the following programme:

Date of Meeting	:	08.06.2020 (Monday)
Time	:	2.30 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.

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	:	To coordinate for holding the meeting smoothly through video conferencing.
Shri SumanSaha, Sr. Mgr.(Admn.) 6 Lyons Range, Kolkata	:	To coordinate for holding the meeting smoothly through video conferencing.
GM(System)	:	With a request to upload the notice on the Company Website.

Sd/-
Company Secretary