

भारत कोकिंग कोल लिमिटेड  
**Bharat Coking Coal Limited**  
(A Mini Ratna Company)  
(A Subsidiary of Coal India Ltd.)  
(www.bcclweb.in)



पं.का -: कोयला भवन, कोयला नगर, धनबाद -826005,  
Regd. Off: Koyla Bhawan, Koyla Nagar,  
Dhanbad - 826005.  
CIN: U10101JH1972GOI000918  
दूरभाष: 0326-2230190/ फेक्स -0326-2230050,  
ईमेल: cos.bccl@coalindia.in

बोर्ड सचिवालय /Board Secretariat

**Ref. No. BCCL:CS:F-CSR: 318**

**Dated: 25.07.2020**

**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 Chanchal Goswami, D(T)P&P, BCCL / Member

**Sub: Notice of 23<sup>rd</sup> CSR Committee Meeting of BCCL.**

Dear Sir,

Notice is hereby given that 23<sup>rd</sup> Board Level CSR Committee Meeting of Bharat Coking Coal Limited will be held as per the following programme:

Date of Meeting	:	30.07.2020 (Thursday)
Time	:	11.30 AM
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

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

Company Secretary