



बोर्ड सचिवालय / Board Secretariat

Ref. No. BCCL:CS:F-CSR:134

Dated: 12.07.2021

To

Shri Narendra Singh, Independent Director / Chairman
Shri Samiran Dutta, D(F), BCCL- / Member
Shri Chanchal Goswami, D(T)OP/ Member
Shri PVKRM Rao, D(P), BCCL/Member
Shri Jaiprakash Gupta, D(T)P&P, BCCL / Member

Sub: Notice of 27th CSR Committee Meeting of BCCL.

Dear Sir,

Notice is hereby given that 27th Board Level CSR Committee Meeting of Bharat Coking Coal Limited will be held as per the following programme:

Date of Meeting	:	19.07.2021 (Monday)
Time	:	04:00 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. Agenda of the meeting is attached herewith.

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.
HoD(Admn.)	:	For necessary arrangement of the meeting at the scheduled venue.
GM(System)	:	With a request to upload the notice on the Company Website.
HOD (E&T)	:	To make necessary action for smooth operation of the Meeting.

Sd/-
Company Secretary