

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  
ईमेल: cos.bccl@coalindia.in

बोर्ड सचिवालय / Board Secretariat

संदर्भ सं. /Ref. No. BCCL:CS:F-CSR:101(H)

दिनांक /Dated: 18.02.2022

**To**

Shri Narendra Singh, Independent Director / Chairman;  
Smt Shashi Singh, Independent Director / Member;  
Shri Chanchal Goswami, D(T)OP/ Member;  
Shri PVKRM Rao, D(P), BCCL/Member; and  
Shri Sanjay Kumar Singh, D(T) P&P/ Member.

**Sub: Notice of 28<sup>th</sup> CSR Committee Meeting of BCCL.**

Dear Sir,

Notice is hereby given that 28<sup>th</sup> Board Level CSR Committee Meeting of Bharat Coking Coal Limited which was postponed **will be held as per the following revised programme:**

|                 |   |  |
|-----------------|---|--|
| Date of Meeting | : | 26.02.2022 (Saturday)                        |
| Time            | : | 11:00 AM                                     |
| Venue           | : | Registered Office, Koyla Bhawan,<br>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 will be sent in due course.

भवदीय/ Yours faithfully  
Sd/-

(बी. के. पारुई)

कंपनी सचिव /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/-

कंपनी सचिव/Company Secretary