



भारत कोकिंग कोल लिमिटेड

Bharat Coking Coal Limited

(A Mini Ratna Company)

(A Subsidiary of Coal India Ltd.)

पं.का -: कोयला भवन, कोयला नगर, धनबाद - 826005

Regd. Off: KoylaBhawan, Koyla Nagar, Dhanbad - 826005

CIN: U10101JH1972GOI000918

ईमेल: cos.bccl@coalindia.in, osclkbv@bcclweb.in, www.bcclweb.in, दूरभाष: 0326-2230190

बोर्ड सचिवालय/Board Secretariat

संदर्भ सं./Ref. No. BCCL:CS:F-CSR:23(H) दिनांक/Dated:23.01.2023

To

SmtShashi Singh, Independent Director / Chairman;
Shri Sanjay Kumar Singh, D (T) OP/ Member;
Shri Uday A Kaole, D (T) P&P, BCCL/Member; and
Shri Harsh Nath Mishra, D (P), BCCL/Member;

विषय: भारत कोकिंग कोल लिमिटेड की सीएसआरसमिति की 33वीं बैठक के समय में परिवर्तन।

Sub: Change of time of 33rd CSR Committee Meeting of Bharat Coking Coal Limited.

Dear Sir/ Madam,

This is to inform you that the 33rd CSR Committee Meeting of Bharat Coking Coal Limited which was scheduled to be held on 23.01.2023 at 03:30 P.M **will now be held on the same day at 05:00 PM.**

Inconvenience caused, if any in this regard may kindly be regretted

You are requested to kindly make it convenient to attend the 33rd CSR Committee Meeting of BCCL at the scheduled time. Agenda of the Meeting is enclosed herewith.

भवदीय/ Yours faithfully

Sd/-

(बी. के. पारुई)

कंपनी सचिव /Company Secretary

Copy to:		
CMD	:	For kind information.
GM(CSR)	:	For kind information.
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.
GM (E&M) Security	:	With a request to make necessary arrangement of vehicles for the members/ other officials attending the meeting.

Sd/-

कंपनी सचिव/Company Secretary