



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: Koyla Bhawan, Koyla Nagar, Dhanbad - 826005

CIN: U10101JH1972GOI000918

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

बोर्ड सचिवालय/Board Secretariat

संदर्भ सं./Ref. No. BCCL:CS:F-AC:571(H)

दिनांक./Dated:01.12.2023

Shri Alok Kumar Agrawal, Independent Director/ Chairman,
Shri Anandji Prasad, Project Adviser, MoC,
Shri Debasish Nanda, Director (BD), CIL,
Smt. Shashi Singh, Independent Director
Shri Satyabrata Panda, Independent Director,
Shri Ram Kumar Roy, Independent Director,
Shri Uday A Kaole, Director (Tech.) OP, BCCL,
Shri Sanjay Kumar Singh, Director (Tech.) P&P, BCCL,
Shri R.K.Sahay, Director (F), BCCL- Invitee

विषय: बीसीसीएल की 144 वीं लेखापरीक्षा समिति की बैठक की संशोधित सूचना।

Sub: Change of time of 144th Audit Committee Meeting of BCCL.

प्रिय महोदय/Dear Sir/Madam,

This is to inform you that the 144th Audit Committee Meeting of Bharat Coking Coal Limited which was scheduled to be held on 02.12.2023 at 11:00 A.M **will now be held on the same day at 11:30 A.M at Registered Office, Koyla Bahwan, Dhanbad.**

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

Kindly note the change of time and make it convenient to attend the same.

भवदीय/Yours faithfully
sd/-

(बी. के. पारुई)

कंपनी सचिव /Company Secretary

Copy to:

1.	HoD(F)Internal Audit	To attend the meeting.
2.	GM(System)	With a request to upload the notice on the Company Website.
3.	GM (E&M) Security	For kind information.
4.	HOD(E&T)	For information & necessary action for conducting meeting through VC.
5.	HoD(Admn.)	For information & necessary action.