



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-ESC(Tech.): (H)

दिनांक / Dated: 08.02.2023

सेवा में / To

Shri Anandji Prasad, Project Adviser, MoC/ Chairman

Shri Alok Kumar Agrawal, Independent Director/ Member

Shri Sanjay Kumar Singh, Director (Tech.) OP/ Member

Shri Uday A Kaole, Director (Tech.) P&P/ Member.

विषय: भारत कोकिंग कोल लिमिटेड की अधिकार प्राप्त उप समिति (तकनीकी) की 31वीं बैठक के समय में परिवर्तन।

**Sub: Change of time 31st Empowered Sub-Committee Meeting (Technical)
of Bharat Coking Coal Limited.**

Dear Sir,

This is to inform you that the 31st ESC (Tech.) Committee Meeting of Bharat Coking Coal Limited which was scheduled to be held on 08.02.2023 at 03:00 P.M **will now be held on the same day at 04:00 PM.**

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

You are requested to kindly make it convenient to attend the 31st ESC (Tech.) Committee Meeting of BCCL at the rescheduled time.

भवदीय / Yours faithfully

Sd/-

(बी. के. पारुई)

कंपनी सचिव / Company Secretary

Copy to

1.	Shri K. Sunil Kumar Desk Officer, CIL, New Delhi	To coordinate for holding the meeting smoothly through video conferencing.
2.	HoD(Admn.), BCCL Koyla Bhawan, Dhanbad	For necessary arrangement of the meeting.
3.	HoD(P&P)	For kind information.
4.	GM(System)	With a request to upload the notice on the Company Website.
5.	HoD(E&T)	To take necessary action for smooth operation of Board Meeting.
6.	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