



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.): 570(H)

दिनांक/Dated:01.12.2023

सेवा में/ **To**

Shri Anandji Prasad, Project Adviser, MoC/ Chairman;
Shri Uday A Kaole, Director (Tech.) OP/ Member;
Shri Rakesh Kumar Sahay, Director (Finance)/Member;
Shri Sanjay Kumar Singh, Director (Tech.) P&P/ Member;&
Shri Alok Kumar Agrawal, Independent Director/ Member.

विषय: भारत कोकिंग कोल लिमिटेड की अधिकार प्राप्त उप समिति(तकनीकी) की 35वीं बैठक के समय में परिवर्तन।

**Sub: Change of time 35th Empowered Sub-Committee Meeting (Technical)
of Bharat Coking Coal Limited.**

प्रिय महोदय/Dear Sir,

This is to inform you that the 35th ESC (Tech.) Meeting of Bharat Coking Coal Limited which was scheduled to be held on 02.12.2023 at 09:30 A.M **will now be held on the same day at 10:00 A.M at Registered Office, Koyla Bahwan, Dhanbad.**

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

You are requested to kindly make it convenient to attend the 35th ESC (Tech.) Meeting of BCCL at the rescheduled time.

भवदीय/Yours faithfully

Sd/-

(बी. के. पारुई)

कंपनी सचिव / Company Secretary

Copy to

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

Sd/-

कंपनी सचिव / Company Secretary