

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:295(H)

दिनांक /Dated: 09.07.2022

To,

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

Sub: Revised Notice of 31st CSR Committee Meeting of BCCL.

Dear Sir/ Madam,

Notice is hereby given that 31st Board Level CSR Committee Meeting of Bharat Coking Coal Limited which was scheduled to be held on 11.07.2022 **is being postponed and will now be held as per the following revised programme:**

Date of Meeting	:	20.07.2022 (Wednesday)
Time	:	04:00 PM
Venue	:	Registered Office, Koyla Bhawan, Dhanbad.

You are requested to kindly make it convenient to attend the aforesaid Meeting of the Board level CSR Committee Meeting of BCCL. Agenda (Vol-I) of the meeting has already been sent.

Inconvenience caused, if any, is regretted.

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

Sd/-

कंपनी सचिव/Company Secretary