



बोर्डसचिवालय / Board Secretariat

संदर्भ सं. /Ref. No. BCCL:CS:F-392:394(H)दिनांक /Dated:23.08.2022

सेवा में / To

Shri Samiran Dutta, CMD and Additional Charge D(F)& D (P);
Shri Anandji Prasad, Project Adviser, MoC;
Shri B. Veera Reddy, D (T), CIL;
Shri Sanjay Kumar Singh, D (T) P&P/ D (T) OP (Additional Charge), BCCL.
SmtShashi Singh, Independent Director;
Shri Alok Kumar Agrawal, Independent Director;
Shri Satyabrata Panda, Independent Director; and
Shri Ram Kumar Roy, Independent Director.

विषय: भारत कोकिंग कोल लिमिटेड के निदेशक मंडल की 392वीं बैठक की स्थगित सूचना

Sub: Postponement notice of 392nd Meeting of the Board of Directors of Bharat Coking Coal Limited.

प्रिय महोदय/Dear Sir/ Madam,

आपको सूचित किया जाता है कि कुछ परिहार्य परिस्थितियों के कारण बीसीसीएल की 392वीं बोर्ड बैठक जो 27.08.2022 को होने वाली थी, एतद्वारा स्थगित की जाती है। बैठक की अगली तिथि एवं समय की सूचना यथासमय दी जायेगी।

This is to inform you that due to some avoidable circumstances the 392nd Board meeting of BCCL which was scheduled to be held on 27.08.2022 is hereby postponed. The next date and time of the meeting will be intimated in due course.

Inconvenience caused, if any is deeply regretted.

Sd/-

भवदीय/ Yours faithfully

(बी. के. पारुई)
कंपनी सचिव /Company Secretary

Copy to:

1.	Shri K. Sunil Kumar Desk Officer, / CIL, New Delhi	For Information and needful action
2.	HOD (Admn.), BCCL KoylaBhawan, Dhanbad	
3.	GM (E&M) Security	
4.	GM(System)	
5.	HoD(E&T)	
6.	Company Secretary, CIL	

Sd/-

(बी. के. पारुई)

कंपनी सचिव /Company Secretary