

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

बोर्डसचिवालय / Board Secretariat

संदर्भ सं./Ref. No. BCCL:CS:F-382:379(H)

दिनांक/Dated: 27.08.2021

Sub: Notice of Postponement of 382nd Board Meeting of BCCL.

To

Shri P.M. Prasad, CMD
Shri Narendra Singh, Independent Director
Shri Bhabani Prasad Pati, Joint Secy, MoC,
Shri Binay Dayal, D(T),CIL,
Shri Jaiprakash Gupta, D(T)P&P, BCCL,
Shri Samiran Dutta , D(F), BCCL
Shri Chanchal Goswami, D(T)OP, BCCL
Shri Shri P.V.K.R. Mallikarjuna Rao, D(P), BCCL

Dear Sir,

Further to our Notice no. BCCL:CS:F-382:376(H) dated 24.08.2021, this is to inform you that the 382nd Board Meeting of BCCL which was scheduled to be held on 31.08.2021 at Registered Office, Koyla Bhawan, Dhanbad is hereby postponed. Next date of the postponed meeting will be communicated in due course.

Inconvenience caused, if any, is regretted.

भवदीय/ Yours faithfully

Sd/-

(बी. के. पारुई)

कंपनी सचिव /Company Secretary