



बोर्डसचिवालय / Board Secretariat

संदर्भ सं. / Ref. No. BCCL:CS:F-ESC:354(H)दिनांक/Dated:29.07.2022

सेवा में/ To

Shri Anandji Prasad, Project Adviser, MoC- Chairman

Shri Sanjay Kumar Singh, Director(Tech.)P&P/

Director (Tech) (Additional Charge)- Member

विषय: भारतकोकिंगकोललिमिटेडकीअधिकारप्राप्तउपसमिति (तकनीकी) की27वींबैठककीसंशोधित सूचना
Sub: Revised notice of 27thEmpowered Sub-Committee Meeting (Technical)
of Bharat Coking Coal Limited.

प्रियमहोदय/Dear Sir,

आपको सूचित किया जाता है कि भारत कोकिंग कोल लिमिटेड की 27वीं अधिकार प्राप्त उप-समिति की बैठक (तकनीकी) जो 29.07.2022 को होने वाली थी, अब निम्नलिखित कार्यक्रम के अनुसार आयोजित की जाएगी:

This is to inform you that the 27th Empowered Sub-Committee Meeting (Technical) of Bharat Coking Coal Limited which was scheduled to be held on 29.07.2022 will now be held as per the following programme:

बैठक की तारीख/ Date of Meeting	:	30.07.2022 (Saturday)
समय/ Time	:	08:30 AM/ पूर्वाह्न
स्थान / Venue	:	श्रीनगर, जम्मू & कश्मीर Srinagar, Jammu & Kashmir.

बैठक के एजेंडा नोट पहले ही भेजे जा चुके हैं/Agenda Notes of the meeting has already been sent.

इसबैठकमेंवीडियोकॉन्फ्रेंसिंगकेमाध्यमसेयाअन्यश्रब्य-

दृश्यसाधनोंकेमाध्यमसेभागीदारीकीजासकतीहै।इसबैठकमेंवीडियोकॉन्फ्रेंसिंगयाअन्यश्रब्य-

दृश्यसाधनोंकेमाध्यमसेभागीदारीकरनेकेइच्छुकनिदेशकपहले, कंपनीसचिव,

cos.bccl@coalindia.in/फोन- 0326-2230190 द्वारा) आवश्यकव्यवस्थाकरनेहेतुसूचितकरनेकाकष्टकरें।

बीसीसीएलको(ईमेल-

The facility to participate the meeting through Video Conferencing or other audio visual means is available. Director who desires to participate through Video Conferencing or Other Audio Visual Means(OAVM) may send their confirmation in this regard to Company Secretary, BCCL [through email cos.bccl@coalindia.in / Phone **0326- 2230190**] prior to the meeting to make necessary arrangement.

आपसेअनुरोधहैकिउक्तबैठकमेंभागलेनेकीकृपाकरें।

You are requested to kindly make it convenient to attend the meeting.

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
KoylaBhawan,
Dhanbad
For necessary arrangement of the meeting.
3. HoD(P&P)
Requested for sending agenda of ESC Meeting.
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.

Sd/-
कंपनी सचिव / Company Secretary