



भारत कोकिंग कोल लिमिटेड
Bharat Coking Coal Limited
(A Mini Ratna Company)
(A Subsidiary of Coal India Ltd.)
(www.bcclweb.in)

पं.काकोयला भवन -::, कोयला नगर, धनबाद -826005
Regd. Off: KoylaBhawan, Koyla
Nagar Dhanbad - 826005
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बोर्ड सचिवालय / Board Secretariat

संदर्भ सं./ Ref. No. BCCL:CS:F-~~AE~~:ESC: 96-100(H)

दिनांक / Dated: 14.02.2018

सेवा में/ To

Shri N.K. Sudhansu,- Chairman
Dr. A.K. Lomas, Independent Director,
Shri K.S. Rajashekar, Director(Finance),
Shri D. Gangopadhyay, Director(Tech.)OP,
Shri N.K. Tripathi, Director(Tech.)P&P

विषय: भारत कोकिंग कोल लिमिटेड की अधिकार प्राप्त उप समिति की 7वीं बैठक की सूचना

Sub: Notice of 7th Empowered Sub-Committee Meeting of Bharat Coking Coal Limited.

प्रिय महोदय / Dear Sir,

सूचित किया जाता है कि भारत कोकिंग कोल लिमिटेड की अधिकार प्राप्त उप समिति की 7वीं बैठक निम्नलिखित कार्यक्रम के अनुसार आयोजित की जाएगी:

Notice is hereby given that 7th Empowered Sub-Committee Meeting of Bharat Coking Coal Limited will be held as per the following programme:

बैठक की तारीख / Date of Meeting : 20.02.2018 / मंगलवार(Tuesday)
समय / Time : 10.30 बजे पूर्वाह्न/AM
स्थान / Venue : Ranchi(रांची)

बैठक की कार्यसूची प्रेषित की जा रही है। / Agenda Notes of the meeting follow.

आपसे अनुरोध है कि उक्त बैठक में भाग लेने की कृपा करें।

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

भवदीय/ Yours faithfully

(बी. के. पारुई)

कंपनी सचिव / Company Secretary

Shri Loinv
15/2/18

EDP. 12971
15.2.18

Copy to

1. Shri Suman Saha,
Sr. Mgr.(Admn.)
6 Lyons Range, Kolkata
After taking itineraries from the outside Directors on BCCL Board, necessary arrangement of Transport, Hotel/Guest House accommodation and Protocol Officer may be made while they will be at Kolkata (pre & post period of the meeting).
2. Shri R.K. Saxena,
Chief Manager(P)
CIL, New Delhi
After taking itineraries from the outside Directors on BCCL Board, necessary arrangement of Transport, Hotel/Guest House accommodation and Protocol Officer may be made while they will be at Delhi (pre & post period of the meeting) & **arrange necessary facilities of Empowered Sub-Committee Meeting through video conferencing at CIL Office, Scope Complex, New Delhi.**
3. Dy. GM(Admn.), BCCL
Koyla Bhawan, Dhanbad
For necessary arrangement of train/air ticket with transport and other arrangement of the meeting at the schedule venue.
4. GM(System)
With a request to upload the notice on the Company Website.



कंपनी सचिव / Company Secretary