



**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  
NagarDhanbad - 826005  
CIN: U10101JH1972GOI000918  
दूरभाष: 0326-2230190/ फ़ेक्स -0326-  
2230050ईमेल: [cos.bccl@coalindia.in](mailto:cos.bccl@coalindia.in)

**बोर्डसचिवालय / Board Secretariat**

संदर्भ सं./Ref. No. BCCL:CS:F-347: 644-658(H)

दिनांक/Dated 31.10.2018

सेवा में / To

Shri Gopal Singh, CMD, BCCL,  
Shri K.S. Rajashekar, Director(Finance), BCCL,  
Shri D. Gangopadhyay, Director(Tech.)OP, BCCL,  
Shri N.K. Tripathi, Director(Tech.)P&P, BCCL,  
Shri R.S. Mahapatra, Director(Personnel),  
Shri Bhabani Prasad Pati, Joint Secretary, MOC.  
Shri Binay Dayal, D(T), CIL, New Town, Rajarhat, Kolkata.  
Dr. A.K. Lomas, B-202, Gulmohar Garden, Plot No. D-08, Sector-44, Noida-201301(UP),  
Dr. Hari Singh Yadav, D 14, Govindpuri, Sacin Tendulkar Road, Gwalior.  
Shri Bishnu Prasad Das, Oditech Lagoon, Chandrasekharpur, Bhubaneswar-751016.  
Dr. Kshamadevi Shankarrao Khobragade, Aurangabad-431002.

**विषय: भारत कोकिंग कोल लिमिटेड की निदेशक मंडल की 347वीं बैठक का संशोधित सूचना.**

**Sub: Revised notice of 347<sup>th</sup> Meeting of the Board of Directors of Bharat Coking Coal Limited.**

प्रिय महोदय / Dear Sir,

347वीं निदेशक मंडल की बैठक जो पहले 03.11.2018 को होना निर्धारित किया गया था, अब उसे पुनर्निर्धारित कर निम्नलिखित कार्यक्रम के अनुसार आयोजित की जाएगी:

The 347<sup>th</sup> Board meeting which was originally scheduled to be held on 03.11.2018 has been rescheduled and will be held as per the following programme:

Date of Meeting	: 04.11.2018 (Sunday).
Time	: 12.30 PM.
Venue	: Registered Office, Koyla Bhawan, Dhanbad

इस बैठक में वीडियो कॉन्फ्रेंसिंग के माध्यम से भागीदारी की जा सकती है। इस बैठक में वीडियो कॉन्फ्रेंसिंग के माध्यम से भागीदारी करने के इच्छुक निदेशक, कंपनी सचिव, बीसीसीएल को बैठक से पहले (ईमेल-[cos.bccl@coalindia.in](mailto:cos.bccl@coalindia.in)/फोन- 0326-2230190 द्वारा) आवश्यक व्यवस्था करने हेतु सूचित करने का कष्ट करें।

The facility to participate the meeting through Video Conferencing is available. Director who desires to participate through video conferencing may send their confirmation in this regard to Company Secretary, BCCL [through email [cos.bccl@coalindia.in](mailto:cos.bccl@coalindia.in) / Phone 0326- 2230190] prior to the meeting to make necessary arrangement.

बैठक की कार्यसूची संलग्न की जा रही है। /Agenda Notes of the meeting are enclosed.

आपसे अनुरोध है कि बीसीसीएल के निदेशक मंडल की 347वीं बैठक में भाग लेने की कृपा करें।  
You are requested to kindly make it convenient to attend the 347<sup>th</sup> Board Meeting of BCCL.

आपकी असुविधा के लिए हमें खेद है। /Inconvenience caused, if any, is deeply regretted.

भवदीय/ Yours faithfully

(बी. के. पारुई)

कंपनी सचिव / Company Secretary

Shri Sankar  
2/11/18

Shri VASL Des  
2/11/18

Copy to :

1. Shri SumanSaha,  
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 A.K. Sinha,  
Chief Manager(Excvn.)  
Desk Officer, /  
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)
3. HoD(Admn.), BCCL  
Koyla Bhawan, Dhanbad  
For necessary arrangement of train/air ticket with transport and other arrangement of the meeting at the schedule venue.
5. **GM(System)**  
With a request to upload the notice on the Company Website.

कंपनी सचिव / Company Secretary