



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

पं.काभवन कोयला -ः, कोयला नगर, धनबाद -826005
Regd. Off: KoylaBhawan, Koyla NagarDhanbad -
826005
CIN: U10101JH1972GOI000918
दूरभाष: 0326-2230190/ फ़ैक्स -0326-2230050 ईमेल:
cos.bccl@coalindia.in

बोर्डसचिवालय / Board Secretariat

संदर्भ सं. / Ref. No. BCCL:CS:F-360: 23(H)

दिनांक / Dated 28.01.2020

सेवा में / To

Shri P.M. Prasad, CMD, BCCL,
Shri R.S. Mahapatra, Director(Personnel),
Shri Rakesh Kumar, Director(Tech.)OP, BCCL
Shri Samiran Dutta, Director(Finance), BCCL,
Shri Chanchal Goswami, Director(Tech.)P&P, BCCL,
Shri Bhabani Prasad Pati, Joint Secretary, MOC.
Shri Binay Dayal, D(T), CIL, New Town, Rajarhat, Kolkata.
Dr. Kshamadevi Shankarrao Khobragade, Independent Director.
Shri Narendra Singh, Independent Director

विषय: भारत कोकिंग कोल लिमिटेड के निदेशक मंडल की 360 वीं बैठक की संशोधित सूचना

Sub: Revised Notice of 360th Meeting of the Board of Directors of Bharat Coking Coal Limited.

प्रिय महोदय/Dear Sir,

पत्रांक BCCL:CS:F-360:17(H) dated 24.01.2020 के आलोक में ये सूचित किया जाता है कि भारत कोकिंग कोल लिमिटेड के निदेशक मंडल की 360वीं बैठक जो 03.02.2020 को होनी थी वो अब निम्नलिखित कार्यक्रम के अनुसार आयोजित की जाएगी:

Further to our letter Ref. No. BCCL:CS:F-360:17(H) dated 24.01.2020, this is to inform you that the 360th Meeting of Board of Directors of BCCL which was scheduled to be held on 03.02.2020 at 12.00 Noon will now be held as per the following programme:

बैठक की तारीख / Date of Meeting	:	06.02.2020/ गुरुवार (Thursday)
समय / Time	:	11.30AM /पूर्वाह्न
स्थान / Venue	:	रजिस्टर्ड ऑफिस , कोयला भवन , धनबाद / Registered Office, Koyla Bhawan, Dhanbad

बैठक की कार्यसूची (vol-I) भेज दी गई है। / 1st lot of Agenda papers have already been sent by mail as well as through dak.

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 कम से कम 2 दिन पहले (ईमेल-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 / Phone **0326- 2230190**] 2 days prior to the meeting to make necessary arrangement.


कृपया निदेशक मंडल की बैठक की परिवर्तित तिथि को संज्ञान में रख कर कृपया अपनी सुविधानुसार बोर्ड मीटिंग में भाग लेने की कृपा करे।

Kindly note the change in date of the meeting and make it convenient to attend the same.

भवदीय/ Yours faithfully

(बी. के. पारुई)

कंपनी सचिव / Company Secretary


30.1.20
B. K. Parui / Regd.

P.T.O.

E.P.P- 8589
30.1.20

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).
Requested to arrange video conferencing facility for Shri Binay Dayal.
2. Shri K. Sunil Kumar,
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)
Requested to arrange video conferencing facility for Shri Bhabani Pd. Pati.
3. 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