

बोर्ड सचिवालय/Board Secretariat

संदर्भ सं/ .Ref. No. BCCL:CS:F-AC: 409(H)

दिनांक/Dated: 03.07.2026

सेवा में /To

Shri Sanoj Kumar Jha, Addl. Secretary, MoC;
Shri Mukesh Choudhary, Director (Marketing), CIL;
Shri Sanjay Kumar Singh, Director (Tech.) OP, BCCL; and
Shri Rajeev Kumar Sinha, Director (Tech.) P&P (Addl. Charge), BCCL.
Shri Rajesh Kumar, Director (Finance); Invitee

विषय :भारत कोकिंग कोल लिमिटेड की लेखापरीक्षा समिति की 169वीं बैठक के समय में परिवर्तन।

Sub: Change of time of 169th Audit Committee Meeting of Bharat Coking Coal Limited.

प्रिय महोदय/Dear Sir,

This is to inform you that 169th Audit Committee Meeting of Bharat Coking Coal Limited scheduled to be held on 04.07.2026 at 11:00 A.M will now be held **on the same day at 11:30 A.M at Registered Office, Level-III, Board Room, Koyla Bhawan, Dhanbad. All other conditions of the notice shall remain unchanged.**

You are requested to kindly note of the change of timing of the meeting.

भवदीय/ Yours faithfully

Sd/-

(देबानुज देबनाथ)

कंपनी सचिव /Company Secretary

Copy to:

1.	HoD(F) Internal Audit	To attend the meeting.
2.	GM (System)	With a request to upload the notice on the Company Website.
3.	GM (E&M)	For Information
4.	GM (E&T and IT)	For Information
5.	Dy.GM (Admn.)	For Information
6.	Company Secretary, CIL	For Information