

बोर्ड सचिवालय/Board Secretariat

संदर्भ सं./Ref. No. BCCL:CS:F-444: 423 (H)

दिनांक/Dated: 10.07.2026

सेवा में,
सभी विभागाध्यक्ष,
बीसीसीएल, कोयला भवन

विषयः: बीसीसीएल की 61st अधिकार प्राप्त उप समिति(तकनीकी), 170 वीं लेखापरीक्षा समिति और 444 वीं बोर्ड बैठक हेतु एजेंडा नोट

Dear Sir/Madam,

This is to inform you that the 61st ESC (Tech.), 170th Audit Committee and 444th Board Meeting of BCCL is scheduled to be held on 21.07.2026 (Tuesday).

You are requested to send agenda note of the Board Meeting to this office latest by 12.07.2026 positively in 03 (three) copies on A-4 size paper along with all annexures and recommendation of competent authority to enable us to send the agenda note to the Directors before the scheduled time.

Further, you are advised that henceforth, original copy of the agenda note with all annexures will have to be got numbered first from the Office of the Company Secretary before making photo copies of the agenda note.

Further, you are advised to send Action Taken Report (ATR) of the previous Board Meetings for placing before the Board and also requested to send the original signed copy of the agenda Note to be placed before Board.

You are requested to submit soft copy of agenda note by way of e-mail to e-mail ID cos.bccl@coalindia.in.

भवदीय,
sd/-
(देबनुज देबनाथ)
कंपनी सचिव