

बोर्ड सचिवालय/Board Secretariat

संदर्भ सं/ .Ref. No. BCCL:CS:F-443:410 (H)

दिनांक /Dated:03.07.2026

सेवा में /To

Shri Manoj Kumar Agarwal, CMD
Shri Sanoj Kumar Jha, Addl. Secretary, MoC;
Shri Mukesh Choudhary, Director (Marketing), CIL;
Shri Murlikrishna Ramaiah, Director (Human Resource), BCCL;
Shri Sanjay Kumar Singh, D (T) OP, BCCL;
Shri Rajeev Kumar Sinha, D (T) P&P (Addl. Charge), BCCL and
Shri Rajesh Kumar, Director (Finance), BCCL.

विषय :भारत कोकिंग कोल लिमिटेड के निदेशक मंडल की 443वीं बैठक के समय में बदलाव

Sub: Change of time of 443rd Meeting of the Board of Directors of Bharat Coking Coal Limited.

प्रिय महोदय/Dear Sir,

Due to some unavoidable condition the 443rd meeting of the Board of Directors of Bharat Coking Coal Limited which was scheduled to be held on 04.07.2026 at 12:00 Noon will now be held **on the same day at 12:30 P.M at Registered Office, Level-III, Board Room, Koyla Bhawan, Dhanbad. All other conditions of the notice shall remain unchanged.**

Inconvenience caused, if any is regretted.

You are requested to kindly make it convenient to attend the 443rd Board Meeting of BCCL at the rescheduled time.

भवदीय/ Yours faithfully

Sd/-

(देबानुज देबनाथ)

कंपनी सचिव /Company Secretary

Copy to:

1.	CIL, New Delhi	For Information
2.	Dy. GM (Admn.), BCCL	For Information
3.	GM(E&M)	For Information
4.	GM (System)	For Information
5.	Company Secretary, CIL	For Information
6.	GM (E&T and IT), BCCL	For Information