

भारत कोर्किंग 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: Koyla Bhawan, Koyla Nagar Dhanbad - 826005 CIN: U10101JH1972GOI000918

> दूरभाष: 0326-2230190 ईमेल: cos.bccl@coalindia.in

बोर्ड सचिवालय / Board Secretariat

संदर्भ सं. /Ref. No. BCCL:CS:F-394: 474(H)

दिनांक/Dated:01.11.2022

सेवा में, सभी विभागाध्यक्ष, बीसीसीएल, कोयला भवन

विषय।: बीसीसीएल की 394 वीं बोर्ड बैठक की पुनर्निर्धारित सुचना

Dear Sir/Madam,

This is to inform you that the **394th Board Meeting** of BCCL which was scheduled to be held at 12:30 PM on 03.11.2022 at Registered Office, Koyla Bhawan **now will be held at 03:00 PM. Date and venue of the meeting will remain unchanged.**

भवदीय, sd/-(बी.के.परुई) कंपनी सचिव