



भारत कोकिंग कोल लिमिटेड

Bharat Coking Coal Limited

(A Mini Ratna Company)

(A Subsidiary of Coal India Ltd.)

पं.का -: कोयला भवन, कोयला नगर, धनबाद -826005

Regd. Off: Koyla Bhawan, Koyla Nagar, Dhanbad - 826005

CIN: U10101JH1972GOI000918

ईमेल: cos.bccl@coalindia.in, वेबसाइट: www.bcclweb.in, दूरभाष: 0326-2230190

बोर्ड सचिवालय / Board Secretariat

संदर्भ सं. Ref. No. BCCL:CS:F-409:91 (H)

दिनांक / Dated: 14.03.2024

सेवा में / To

Shri Samiran Dutta, CMD
Shri Anandji Prasad, Project Adviser, MoC;
Shri Debasish Nanda, Director (BD), CIL;
Shri Murlikrishna Ramaiah, Director (Personnel), BCCL;
Shri R.K. Sahay, Director (Finance), BCCL;
Shri Sanjay Kumar Singh, D (T) OP, BCCL;
Shri Shankar Nagachari, D (T) P&P (Addl. charge), BCCL;
Smt Shashi Singh, Independent Director;
Shri Alok Kumar Agrawal, Independent Director;
Shri Satyabrata Panda, Independent Director; and
Shri Ram Kumar Roy, Independent Director.

Sub: Notice of postponement 409th Meeting of the Board of Directors of Bharat Coking Coal Limited.

Dear Sir/Madam,

This is to inform you that due to some unavoidable circumstances, the 409th meeting of the Board of Directors of Bharat Coking Coal Limited which was scheduled to be held on 16.03.2024 has been postponed and next date of meeting will be intimated in due course of time.

भवदीय/ Yours faithfully
Sd/-

(बी. के. पारुई)

कंपनी सचिव / Company Secretary

Copy to:

1.	Shri K. Sunil Kumar Desk Officer, / CIL, New Delhi	For kind information
2.	Dy. GM /HoD (Admn.), BCCL Koyla Bhawan, Dhanbad	For kind information
3.	GM (E&M)/ Security	For kind information
4.	GM(System)	For kind information
5.	Company Secretary, CIL	For kind information
6.	Dy. GM (E&T), BCCL	For kind information

Sd/-

(बी. के. पारुई)

कंपनी सचिव / Company Secretary