



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-409:100(H)

दिनांक / Dated: 26.03.2024

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.

विषय: भारत कोकिंग कोल लिमिटेड के निदेशक मंडल की 409वीं बैठक की स्थगित सूचना

Sub: Postponement notice of 409th Meeting of the Board of Directors of Bharat Coking Coal Limited.

प्रिय महोदय/Dear Sir/ Madam,

आपको सूचित किया जाता है कि कुछ परिहार्य परिस्थितियों के कारण बीसीसीएल की 409वीं बोर्ड बैठक जो 30.03.2024 को होने वाली थी, एतद्वारा स्थगित की जाती है। बैठक की अगली तिथि एवं समय की सूचना यथासमय दी जायेगी।

This is to inform you that due to some avoidable circumstances the 409th Board meeting of BCCL which was scheduled to be held on 30.03.2024 is hereby postponed. The next date and time of the meeting will be intimated in due course.

Inconvenience caused, if any is deeply regretted.

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