

बोर्ड सचिवालय/Board Secretariat

संदर्भ सं./Ref. No. BCCL:CS:F-425:297(H)

दिनांक/Dated: 20.06.2025

सेवा में / To

Shri Samiran Dutta, CMD
Shri Sanoj Kumar Jha, Addl. Secretary, MoC;
Dr. Arun Kumar Oraon, Independent Director;
Shri Sanjay Kumar, Independent Director;
Shri Murlikrishna Ramaiah, Director (Personnel), BCCL;
Shri R.K. Sahay, Director (Finance), BCCL;
Shri Sanjay Kumar Singh, D (T) OP, BCCL; and
Shri Manoj Kumar Agarwal, D (T) P&P, BCCL

विषय: भारत कोकिंग कोल लिमिटेड के निदेशक मंडल की 425वीं बैठक के समय में परिवर्तन।
Sub: Change of time of 425th Meeting of the Board of Directors of Bharat Coking Coal Limited.

प्रिय महोदय/Dear Sir,

Due to some unavoidable circumstances the 425th meeting of the Board of Directors of Bharat Coking Coal Limited scheduled to be held on 25.06.2025 at 12:00 Noon will now be held **on the same day at 06:30 P.M at Registered Office, Koyla Bhawan, Dhanbad.** All other conditions of the notice shall remain unchanged.

You are requested to kindly take note of the change in timing of the meeting.

भवदीय/ Yours faithfully
Sd/-

(बी. के. पारुई)
कंपनी सचिव /Company Secretary

Copy to:

1.	Shri K. Sunil Kumar Desk Officer, / CIL, New Delhi	For Information
2.	Dy. GM /HoD (Admn.), BCCL Koyla Bhawan,	For Information
3.	HoD (CTP)	For Information
4.	GM(System)	With a request to upload the notice on the Company Website.
5.	Company Secretary, CIL	For Information
6.	GM (E&T), BCCL	For Information