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| <p>भारत कोकिंग कोल लिमिटेड Bharat Coking Coal Limited (A Mini Ratna Company) (A Subsidiary of Coal India Ltd.) (www.bcclweb.in)</p> |  | <p>पं.का - : कोयला भवन, कोयला नगर, धनबाद - 826005 Regd. Off: Koyla Bhawan, Koyla Nagar Dhanbad - 826005 CIN: U10101JH1972GOI000918 दूरभाष: 0326-2230190 ईमेल: cos.bccl@coalindia.in</p> |
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बोर्ड सचिवालय / Board Secretariat

Ref. No.BCCL:CS:F-AGM/2024/108

Dated: 31.07.2024

To,
All Directors, Stakeholders,
BCCL, Koyla Bhawan,
Dhanbad

Sub:- Revised Notice of 53rd Annual General Meeting of Bharat Coking Coal Limited

Due to some unavoidable circumstances the meeting of 53rd Annual General Meeting of Bharat Coking Coal Limited which was scheduled to be held on **10.30 AM** on **01st August, 2024 (Thursday)** at its Registered Office, Koyla Bhawan, P.O. BCCL Township, Koyla Nagar, Dhanbad now will be held on **09:45 A.M** at same day and venue.

Inconvenience caused, if any, is regretted

Sd/-
(B.K. Parui)
Company Secretary

Copy to:

- i. M/s Nag & Associates, Chartered Accountants, Statutory Auditor
- ii. M/s Mehta & Mehta, Company Secretaries, Secretarial Auditor
- iii. M/s Chandra Wadhwa & Co., Cost Auditor
- iv. All HoDs, HQ and Area GMs