

**बोर्ड सचिवालय/Board Secretariat**

संदर्भ सं./Ref. No. BCCL:CS:F-AC:296(H)

दिनांक/Dated:20.06.2025

सेवा में /To

Dr Arun Kumar Oraon, Independent Director;  
Shri Sanoj Kumar Jha, Addl. Secretary, MoC;  
Shri Sanjay Kumar Singh, Director (Tech.) OP, BCCL,  
Shri Manoj Kumar Agarwal, Director (Tech.) P&P, BCCL,

Shri R.K. Sahay, Director (F), BCCL- Invitee

**विषय: भारत कोकिंग कोल लिमिटेड की लेखापरीक्षा समिति की 155वीं बैठक के समय में परिवर्तन।**  
**Sub: Change of time of 155<sup>th</sup> Audit Committee Meeting of Bharat Coking Coal Limited.**

प्रिय महोदय/Dear Sir,

This is to inform you that 155<sup>th</sup> Audit Committee Meeting of Bharat Coking Coal Limited scheduled to be held on 25.06.2025 at 11:00 A.M will now be held **on the same day at 06:00 P.M at Registered Office, Koyla Bhawan, Dhanbad. All other conditions of the notice shall remain unchanged.**

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

भवदीय/ Yours faithfully  
Sd/-

(बी. के. पारुई)

कंपनी सचिव / Company Secretary

Copy to:

1.	HoD(F) Internal Audit	To attend the meeting.
2.	GM (System)	With a request to upload the notice on the Company Website.
3.	HoD (CTP)	For Information
4.	GM (E&T)	For Information
5.	Dy. GM (Admn.)	For Information
6.	Company Secretary, CIL	For Information