



भारत कोकिंग कोल लिमिटेड

Bharat Coking Coal Limited

(A Mini Ratna Company)

(A Subsidiary of Coal India Ltd.)

पं.क्रा - : 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-AC: 101(H)

दिनांक / Dated: 26.03.2024

सेवा में / To

Shri Alok Kumar Agrawal, Independent Director/ Chairman,
Shri Anandji Prasad, Project Adviser, MoC,
Shri Debasish Nanda, Director (BD), CIL,
Smt. Shashi Singh, Independent Director
Shri Satyabrata Panda, Independent Director,
Shri Ram Kumar Roy, Independent Director,
Shri Sanjay Kumar Singh, Director (Tech.) OP, BCCL,
Shri Shankar Nagachari, Director (Tech.) P&P (Addl. Charge), BCCL,

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

विषय: भारत कोकिंग कोल लिमिटेड के लेखापरीक्षा समिति की 146वीं बैठक की स्थगित सूचना

Sub: Postponement notice of 146th Audit Committee Meeting of Bharat Coking Coal Limited.

प्रिय महोदय/Dear Sir/ Madam,

आपको सूचित किया जाता है कि कुछ परिहार्य परिस्थितियों के कारण बीसीसीएल की लेखापरीक्षा समिति की 146वीं 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 146th Audit Committee 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.	HoD(F) Internal Audit	To kind information
2.	GM (System)	To kind information
3.	GM (E&M)/ Security	To kind information
4.	Dy. GM (E&T)	To kind information
5.	Dy. GM/HoD (Admn.)	To kind information
6.	Company Secretary, CIL	To kind information

Sd/-

कंपनी सचिव / Company Secretary