



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

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बोर्ड सचिवालय / Board Secretariat

संदर्भ सं. Ref. No. BCCL:CS:F-AC: 92 (H)

दिनांक / Dated: 14.03.2024

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

Sub: : Notice of postponement of 146th Audit Committee meeting of Bharat Coking Coal Limited.

Dear Sir/Madam,

This is to inform you that due to some unavoidable circumstances, the 146th meeting of the Audit Committee Meeting of Bharat Coking Coal Limited which was scheduled to be held on 16.03.2024 has been postponed and next date of meeting will be intimated in due course of time.

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