

<p>कोल इण्डिया लिमिटेड महाराज कंपनी रजिस्टर्ड ऑफिस- 3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया, न्यूटाउन, राजरहाट, कोलकाता-700156 फोन: 033-2324-6526, फैक्स-033-23246510 ई मेल: mviswanathan2.cil@coalindia.in वेबसाइट: www.coalindia.in</p>		<p>Coal India Limited A Maharatna Company Regd. Office-3rd floor, Core-2 Premises no-04-MAR, Plot no-AF-III, Action Area-1A, Newtown, Rajarhat, Kolkata-700156 Phone-033-2324-6526, Fax-033-23246510 E-mail mviswanathan2.cil@coalindia.in WEBSITE: www.coalindia.in CIN – L23109WB1973GOI028844</p>
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संदर्भ - सीआईएल/XI(D):04014:2020: 25445.

दिनांक: 30.07.2020

To
All Directors
Coal India Limited
Coal Bhawan, Rajarhat, Kolkata

विषय: Revised Notice for 408th Meeting of Board of Directors of Coal India Limited

Respected Sir,

Further to our Notice dated 23.07.2020, this is to inform you that the 408th Meeting of Board of Directors of Coal India Limited which was scheduled to be held on Tuesday, 4th August 2020 at 10.30 AM at Coal Bhawan, Board Room, 5th Floor, Core-2, New Town, Rajarhat, Kolkata –700156 **will now be held at 11.00 AM on the same date and venue.** Booklet-I and Booklet-II of the Agenda papers have been already sent.

The facility to participate the meeting through Video Conferencing is available. Directors who desire to participate through video conferencing may send their confirmation in this regard to Company Secretary, CIL [through email-mviswanathan2.cil@coalindia.in/Phone-033-23246526] prior to the meeting to make necessary arrangements.

Kindly note **the change in time of the meeting** and make it convenient to attend the same.

भवदीय,
MVK
30/7/20
(एम. विश्वनाथन)
कंपनी सचिव

Copy for information to:-

1. Chairman-cum-Managing Director, ECL/BCCL/SECL/CCL/NCL/MCL
2. Chief Vigilance Officer, CIL, Rajarhat, Kolkata-156.
3. TS to Chairman, CIL
4. GM(Admn.),CIL - To make necessary arrangements for the meeting.
5. GM(E&T), CIL – To make necessary recording & VC arrangements.
6. GM(New Delhi) CIL, New Delhi
7. GM (System)-with a request to upload the notice on the Company website.
8. All HODs, CIL(HQ)
9. GM(NEC), Assam
10. Dy. Manager (Secretarial), Chairman Sectt, CIL.
11. Company Secretary of all Subsidiaries of CIL.