



Notice

No. CIL:X1(D):04043:2011:2754

Dated 12th July, 2011

Notice of the Thirty-Seventh Annual General Meeting of Coal India Limited

Notice is hereby given to the Members of Coal India Limited that the Thirty-Seventh Annual General Meeting of the Company will be held on **Tuesday, the 20th Sept, 2011 at 11-00 AM** at the Science City, Main Auditorium, JBS Haldane Avenue, Kolkata - 700 046 to transact the following business.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2011, Profit and Loss Account for the financial year ended on that date together with the Reports of Statutory Auditor & Comptroller & Auditor General of India and Directors' Report.
2. To confirm payment of Interim dividend paid and to declare Final Dividend on equity shares for the Financial Year 2010-11.
3. To appoint a Director in place of Prof. S.K.Barua, who retires by rotation in terms of Article 33(d) of the Articles of Association of the Company and being eligible, offers himself for reappointment.
4. To appoint a Director in place of Shri Alok Perti, who retires by rotation in terms of Article 33(d) of the Articles of Association of the Company and being eligible, offers himself for reappointment.
5. To appoint a Director in place of Dr. A.K.Rath, who retires by rotation in terms of Article 33(d) of the Articles of Association of the Company and being eligible, offers himself for reappointment.

By order of the Board

(Dr. H. Sarkar)
Chief General Manager (F)/ Company Secretary

Registered Office :
10, N.S.Road,
Kolkata-700 001. India.

NOTES :-

1. Brief resume of the Directors seeking re-appointment as mandated under Clause 49 of the Listing Agreement with the Stock Exchanges is annexed hereto and forms part of the notice.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. IN ORDER TO BE EFFECTIVE, THE PROXY FORM DULY COMPLETED SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE SCHEDULED TIME OF THE ANNUAL GENERAL MEETING. BLANK PROXY FORM IS ENCLOSED.
3. The Register of Members and Share Transfer Books of the Company will remain closed from **Monday, the September 12, 2011 to Friday, the September 16, 2011 (both days inclusive)**. The Final dividend on equity shares, as recommended by the Board of Directors, if declared at the Annual General Meeting, will be paid on and from **7th Oct' 2011** to the Members or their mandates whose names appear in the Company's Register of Members on September 16, 2011 in respect of physical shares. In respect of dematerialized shares, the dividend will be payable to the beneficial owners of the shares whose names appear in the Statement of Beneficial Ownership furnished by National Securities Depository Limited and Central Depository Services (India) Limited as at the close of business hours on September 9, 2011.
4. Members are requested to:-
 - i) note that copies of Annual Report will not be distributed at the Annual General Meeting.
 - ii) bring their copies of Annual Report, Notice and Attendance Slip duly completed and signed at the meeting.
 - iii) deliver duly completed and signed Attendance Slip at the entrance of the meeting venue as entry to the Hall will be strictly on the basis of the entry slip available at the counters at the venue to be exchanged with the attendance slip.
 - iv) quote their Folio / Client ID & DP ID Nos. in all correspondence.
 - v) note that due to strict security reasons, eatables and other belongings are not allowed inside the Auditorium.
5. Members are advised to submit their Electronic Clearing System (ECS) mandates, to enable the Company to make remittance by means of ECS. Those holding shares in physical form may obtain and send the ECS mandate form to M/s. Link Intime India Pvt. Ltd., Registrar & Share Transfer Agent (RTA) of the Company. Those holding shares in Electronic Form may obtain and send the ECS mandate form directly to their Depository Participant (DP). Those who have already furnished the ECS Mandate Form to the Company/ RTA /DP with complete details need not send it again.
6. Members may avail of the facility of nomination in terms of Section 109A of the Companies Act, 1956 by nominating in the Form-2B as prescribed in the Companies (Central Government's) General Rules and Forms, 1956, any person to whom their shares in the Company shall vest on occurrence of events stated in the Form. Form-2B is to be submitted in duplicate to M/s. Link Intime India Pvt. Ltd., RTA of the Company. In case of shares held in dematerialized form, the nomination has to be lodged with the respective Depository Participant.
7. Corporate Members intending to send their authorized representative(s) to attend the Meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
8. Members are requested to notify immediately any change of address:
 - i) to their Depository Participants (DP) in respect of shares held in dematerialized form, and
 - ii) to the Company at its Registered Office or to its RTA, M/s. Link Intime India Pvt. Ltd. in respect of their physical shares, if any, quoting their folio number.
9. The Board of Directors in its meeting held on February 14th, 2011 had declared an interim dividend @ 35% (₹ 3.50 per share) on the paid-up equity share capital of the company which was paid on and from February 25th, 2011. Members who have not received or not encashed their dividend warrants may approach M/s. Link Intime India Pvt. Ltd, Registrar & Share Transfer Agent of the Company, for obtaining Demand Draft.



10. Pursuant to Section 205A read with Section 205C of the Companies Act, 1956, the dividend amount which remain unpaid / unclaimed for a period of seven years, are required to be transferred to Investors Education & Protection Fund of the Central Government. After such transfer, there remains no claim of the members whatsoever on the said amount. Therefore, Members are advised to encash their Dividend warrants immediately on receipt.
11. Pursuant to Section 619(2) of the Companies Act, 1956, the Auditors of a Government Company are to be appointed or re-appointed by the Comptroller and Auditor General of India (C & AG) and in terms of Clause (aa) of sub-section 8 of Section 224 of the Companies Act, 1956, their remuneration has to be fixed by the Company in the Annual General Meeting or in such manner as the Company in General Meeting may determine. The Members of the Company in its 27th Annual General Meeting held on 29th September, 2001 authorised the Board of Directors to fix the remuneration of Statutory Auditors.
12. All documents referred to in the accompanying notice are open for inspection at the Registered Office of the Company on all working days (barring Saturdays and Sundays) between 11.00 a.m to 1.00 p.m prior to the Annual General Meeting.
13. The address of Registrar and Transfer Agents of the company is as follows :

M/S. Link Intime India Pvt. Ltd.

Unit : Coal India Limited,
C-13, Pannalal Silk Mills Compound,
LBS Marg, Bhandup (West),
Mumbai - 400 078.
Phone No. 022-2596-3838 Fax: 022-2594-6969
E-mail : cil.registry@linkintime.co.in

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M/S. Link Intime India Pvt. Ltd.

Unit: Coal India Limited,
59C, Chowringhee Road,
3rd floor, Kolkata - 700 020.
Phone No. 033-2289-0540 Fax : 033-2289-0539
E-mail : kolkata@linkintime.co.in

By order of the Board

(Dr. H. Sarkar)
Chief General Manager(F)/
Company Secretary

Dated: The 12th July, 2011
Registered Office : 10, N. S. Road,
Kolkata - 700 001, India.

Brief resume of the Directors seeking re-appointment at the 37th AGM.

Name of the Director	Prof. S.K. Barua	Dr. A.K. Rath	Shri Alok Perti
Date of Birth	23/09/1951	09/01/1949	15/05/1952
Nationality	Indian	Indian	Indian
Date of appointment on the Board	24/08/2007	27/04/2010	27/01/2010
Qualifications	● Master's degree in Technology from the Indian Institute of Technology, Kanpur ● Doctorate in management from the Indian Institute of Management, Ahmedabad	● IAS ● Master's degree in Physics from Delhi University ● Doctorate in Business Administration from KIIT University, Bhubaneswar.	● IAS ● Master's degree in physics from the University of Allahabad ● Master's course in Social Planning and Policy in Developing Countries from London School of Economics, United Kingdom
List of Directorship held in other Companies	● Bharat Petroleum Corporation Limited ● Securities Trading Corporation Limited ● Torrent Power Limited ● IOT Infrastructure and Energy Services Limited.	● Mangalore Refinery & Petrochemical Limited ● Mahanadi Coalfields Limited.	● Neyveli Lignite Corporation Limited.