Notice

No. CIL:X1(D):04043:2010:1422

Dated 17th May, 2010

Notice of the Thirty-Sixth Annual General meeting of Coal India Limited

Notice is hereby given to all Shareholders of Coal India Limited that the Thirty-Sixth Annual General Meeting of the Company will be held on Tuesday, the 25th May, 2010 at 11-00 AM at the Registered office of the Company at "Coal Bhawan", 10, Netaji Subhas Road, Kolkata to transact the following business.

Oridnary Business:

1. To receive, consider and adopt the Audited Balance Sheet as on 31st march, 2010 and Profit and Loss Account for the year ended 31st March, 2010 together with the Reports of Statutory Auditor & Comptroller & Auditor General of India and Directors' Report.
2. To declare dividend on Equity Share Capital.
3. To appoint a Director in place of Shri Arvind Pande, Independent Director, who retires in terms of Article 33(d) of the Articles of Association of the Company and is eligible for reappointment.
4. To appoint a Director in place of Shri S. Murari, Independent Director who retires in terms of Article 33(d) of the Articles of Association of the Company and is eligible for reappointment.

By order of the Board

Sd/-

(Dr. H. Sarkar)

Chief General Manager (F)/ Company Secretary

Kolkata, the 17th May, 2010

Note: A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and that the Proxy need not be a member of the Company