# Notice

No. : CIL:XI(D) : 04043 : 1670 :2007 Dated : 11th September, 2007

**Notice of the Thirty-Third Annual General Meeting of Coal India Limited**

Notice is hereby given to all Shareholders of Coal India Limited that the Thirty-third Annual General Meeting of the Company will be held on Tuesday, the 18th September, 2007 at 3.00 PM at the Registered Office of the Company at "Coal Bhawan", 10, Netaji Subhas Road, Kolkata to transact the following business:

**Item No. 1**

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2007 and Profit and Loss Account for the year ended 31st March, 2007 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 Dr. S. P. Seth, Addl. Secretary, MOC who retires in terms of Article 33(d) (iii) of the Articles of Association of the Company and is eligible for reappointment.
4. To appoint a Director in place of Shri Vivek Sahai, Addl. Member (Traffic), Railway Board who retires in terms of Article 33(d) (iii) of the Articles of Association of the Company and is eligible for reappointment.
5. To appoint a Director in place of Shri S. Narsing Rao, CMD, SCCL who retires in terms of Article 33(d)(iii) of the Articles of Association of the Company and is eligible for reappointment.
6. To appoint a Director in place of Shri B. K. Sinha, CMD, SECL who retires in terms of Article 33(d)(iii) 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
Dated: the 11th.September, 2007

Note:

1. 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.
2. The Shareholders are requested to give their consent for calling the Annual General Meeting at the Shorter Notice pursuant to the provisions of Sec. 171(2) of the Companies Act, 1956.