



Notice

NOTICE OF THE 22ND ANNUAL GENERAL MEETING OF COAL INDIA LIMITED

Notice is hereby given to all Shareholders of Coal India Limited that the Twenty-Second Annual General Meeting of the Company will be held on Friday, the 27th September, 1996 at 3.00 P.M., at the Registered office of the Company at Coal Bhawan, 10, Netaji Subhas Road, Calcutta to transact the following business :

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet as on 31st March, 1996 and Profit and Loss Account for the year ended 31st March, 1996 together with the Reports of Statutory Auditors, Comptroller & Auditor General of India and Directors' Report.
2. To appoint a Director in place of Shri P. K. Banerji who retires in terms of Article 33(d)(iii) of the Articles of Association of the Company and is eligible for reappointment.
3. To appoint a Director in place of Shri Vivek Mehrotra 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 U. K. Mittal 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 Shanti Narain 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 M. C. Mahapatra who retires in terms of Article 33(d)(iii) of the Articles of Association of the Company and is eligible for reappointment.
7. To appoint a Director in place of Shri U. Kumar who retires in terms of Article 33(d)(iii) of Articles of Association of the Company and is eligible for reappointment.

By order of the Board

Sd/-

(U. Suryanarayana)
Company Secretary

Calcutta

Dated 14th September, 1996

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.