



NOTICE OF THE SIXTEENTH ANNUAL GENERAL MEETING

NOTICE OF THE SIXTEENTH ANNUAL GENERAL MEETING OF COAL INDIA LIMITED

Notice is hereby given to all Shareholders of COAL INDIA LIMITED that the Sixteenth Annual General Meeting of the Company will be held on Friday the 21st day of September, 1990 at 3.00 P.M. at the Registered Office of the Company at "COAL BHAWAN", 10, Netaji Subhas Road, Calcutta - 700 001 to transact the following business :

1. To receive, consider and adopt the Audited Balance Sheet as on 31st March, 1990 and Profit and Loss Account for the year ended 31st March, 1990 together with the Reports of Statutory Auditors', Comptroller & Auditor General of India and Directors' thereon.
2. To appoint a Director in place of Shri K. Kosalram 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 N. Ramji 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 P. R. Sinha 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. K. Chowdhary 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. Jha 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 S. P. Mathur who retires in terms of Article 33(d)(iii) of the Articles of Association of the Company and is eligible for reappointment.
8. To appoint a director in place of Shri S. P. Puri who retires in terms of Article 33(d)(iii) of the Articles of Association of the Company and is eligible for reappointment.
9. To appoint a Director in place of Shri G. C. Mrig who retires in terms of Article 33(d)(iii) of the Articles of Association of the Company and is eligible for reappointment.
10. To appoint a Director in place of Shri J. N. Uppal 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

U. Suryanarayana
Company Secretary

Dated 29th August, 1990
Registered Office
"COAL BHAWAN"
10, Netaji Subhas Road
Calcutta - 700 001

NB : A member entitled to attend and vote at the meeting is entitled to appoint a PROXY to attend and vote instead of himself and PROXY need not be a member of the Company.