

Notice

13th Annual General Meeting

NOTICE is hereby given to all Shareholders of COAL INDIA LIMITED that the THIRTEENTH ANNUAL GENERAL MEETING of the Company will be held on Monday 23rd November, 1987 at 3.30 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 Report of the Board of Directors for the year 1986-87.
2. To receive, consider and adopt the Audited Balance Sheet as on 31st March, 1987.
3. To receive, consider and adopt the Accounts of the Company for the year ended 31st March, 1987.
4. To appoint a Director in place of Shri V. Krishnan who retires in terms of Article 33(d) (iii) of the Articles of Association of the Company and is eligible for re-appointment.
5. To appoint a Director in place of Shri R.S. Sane who retires in terms of Article 33(d) (iii) of the Articles of Association of the Company and is eligible for re-appointment.
6. To appoint a Director in place of Shri T.T. Joseph who retires in terms of Article 33(d) (iii) of the Articles of Association of the Company and is eligible for re-appointment.
7. To appoint a Director in place of Shri V. Govinda Rajan who retires in terms of Article 33(d) (iii) of the Articles of Association of the Company and is eligible for re-appointment.
8. 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 re-appointment.
9. To appoint a Director in place of Shri R.D. Roy who retires in terms of Article 33(d) (iii) of the Articles of Association of the Company and is eligible for re-appointment.
10. To appoint a Director in place of Shri Mahip Singh who retires in terms of Article 33(d) (iii) of the Articles of Association of the Company and is eligible for re-appointment.
11. 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 re-appointment.
12. To appoint a Director in place of Shri J.D. Rai who retires in terms of Article 33(d) (iii) of the Articles of Association of the Company and is eligible for re-appointment.
13. To appoint a Director in place of Shri T.R. Jayaraman who retires in terms of Article 33(d) (iii) of the Articles of Association of the Company and is eligible for re-appointment.

Dated the 16th November, 1987

Registered Office
"COAL BHAWAN"
10, Netaji Subhas Road
Calcutta-700 001

P.B. Datta

Dy. Company Secretary

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 the PROXY need not be a member.

