Notice

NOTICE is hereby given to all Shareholders of Coal India Limited that the Seventh Annual General Meeting of the Company will be held on Tuesday the 3rd November, 1981 at 16.30 hours at the Registered Office of the Company at "Coal Bhawan" 10, Netaji Subhas Road, Clacutta 700 001 to transact the following business.

1. To receive, consider and adopt the Report of the Board of Directors for the year ended 31st March, 1981.
2. To receive, consider and adopt the Audited Balance Sheet as on 31st March, 1981.
3. To receive, consider and adopt the Accounts of the Company for the year ended 31st March, 1981.
4. To appoint a Director in place of Shri R G Mahendru 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 C S Jha 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 D P Gupta who retires in terms of Articles 33(d)(iii) of the Articles of Association of the Company and is eligible for reappointment.
7. To appoint a Director in place of Dr B L Wadehra, who retires in terms of Articles 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 R P Khosla, 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 A Rangachari, 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 Dr S Ramesh, who retires in terms of Article 33(d)(iii) of the Articles of Association of the Company and is eligible for reappointment.
11. To appoint a Director in place of Dr K A Kini, who retires in terms of Article 33(d)(iii) of the Articles of Association of the Company and is eligible for reappointment.
12. To appoint a Director in place of Shri S Santhanam who retires in terms of Article 33(d)(iii) of the Articles of Association of the Company and is eligible for reappointment.
13. To consider, and if thought fit, to pass with or without modification/s the following resolution as a special resolution :

    "Resolved that the Board of Directors of the Company be and hereby authorised to borrow up to Rs 500 Crores (Rupees five hundred crores) in excess of the paid up capital and free reserves."

    "Further Resolved that members ratifies borrowing by the Board to the extent of Rs 91 crores during the year 1980-81, in excess of the paid up capital and free reserve."

Rana S J B Singh
Secretary

Registered Office
'Coal Bhawan'
10, Netaji Subhas Road
Calcutta 700 001
Dated, the 3rd November, 1981

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 the Proxy need not be a member.