



## COAL INDIA LIMITED

### A MAHARATNA COMPANY

Registered Office-Coal Bhawan, Premises No-04 MAR,  
Plot No-AF-III,

Action Area-1A, New town, Rajarhat, Kolkata-700156

Phone:033-23245555; Fax: 033-23246510

Email – complianceofficer.cil@coalindia.in

Website: www.coalindia.in

CIN- L23109WB1973GOI028844

#### NOTICE

Further to our AGM Notice published on 21<sup>st</sup> August 2017, notice is hereby given to the members of Coal India Limited that pursuant to appointment of **Shri V. Thakral [DIN-00402959]** by Ministry of Coal, Govt. of India as an Independent Director in Coal India Limited w.e.f 6<sup>th</sup> September' 2017 item no 6 of addendum to Notice dated 8<sup>th</sup> September' 2017 read with Original Notice dated 15<sup>th</sup> July 2017 should read as under:-

**“RESOLVED THAT** pursuant to provisions of Section 149, 152 read with Schedule IV and any other applicable provisions of the Companies Act 2013 and the rules made thereunder(including any Statutory modification(s) or re-enactment thereof for the time being in force) and provisions of any other guidelines issued by the relevant authorities, **Shri V K Thakral [DIN-00402959]** who was appointed as an Additional Director(Independent) of the Company by the Board of Directors with effect from 6<sup>th</sup> September' 2017 and who holds office until the date of this AGM in terms of section 161 of Companies Act 2013, and in respect of whom the Company has received a notice in writing from a member under section 160 of Companies Act 2013 signifying his intention to propose Shri V K Thakral as a candidate for the office of a Director of the Company be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for the balance period of his tenure i.e upto 5<sup>th</sup> September 2020 or until further orders from Govt. of India, whichever is earlier in terms of Ministry of Coal letter no-21/18/2017-BA(i) Dated 6<sup>th</sup> September' 2017”.

By order of Board of Directors

Sd/-

M. Viswanathan

Company Secretary & Compliance Officer

Date: 8<sup>th</sup> September' 2017.

Place: Kolkata

**NOTE:-** A member entitled to attend and vote at the annual general meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the company. In order to be effective, the proxy form duly completed should be deposited at the registered office of the company not less than forty - eight hours before the scheduled time of the annual general meeting. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.