


<p>कोल इण्डिया लिमिटेड महारत्न कंपनी रजिस्टर्ड ऑफिस- 3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया, न्यूटाउन, राजरहाट, कोलकाता-700156 फोन: 033-2324-6526, फैक्स-033-23246510 ई मेल: mviswanathan2.cil@coalindia.in वेबसाइट: www.coalindia.in</p>		<p>Coal India Limited A Maharatna Company Regd. Office-3rd floor, Core-2 Premises no-04-MAR, Plot no-AF-III, Action Area-1A, Newtown, Rajarhat, Kolkata-700156 Phone-033-2324-6526, Fax-033-23246510 E-mail mviswanathan2.cil@coalindia.in WEBSITE: www.coalindia.in CIN - L23109WB1973GOI028844</p>
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संदर्भ - सीआईएल/XI(D):04014:2021: 26511

दिनांक: 03.05.2021

To
All Directors
Coal India Limited
Coal Bhawan, Rajarhat, Kolkata

विषय: Revised Notice of postponed 421st Meeting of Board of Directors of Coal India Limited /
कोल इण्डिया लिमिटेड के निदेशक मण्डल की 421 वीं बैठक।

Further to our letter No.CIL:XI(D):04014:2021:26482 dated 19th April, 2021, this is to inform you that the postponed **421st Meeting** of Board of Directors of Coal India Limited will be held on Monday, **10th May'21 at 10.30 A.M at CIL, Hq, Kolkata.** The following Agenda papers (booklets) have been sent on the following dates-

1. Letter No. CIL:XI(D):04014:2021:26488 dated 20th April, 2021 (Booklet I & II)
2. Letter No. CIL:XI(D):04014:2021:26489 dated 22nd April, 2021 (Booklet III)
3. Letter No. CIL:XI(D):04014:2021:26507 dated 30th April, 2021 (Booklet IV & V)

The facility to participate the meeting through Video Conferencing is available at CIL Office, Scope Complex, Lodi Road, New Delhi and other convenient places. Directors who desire to participate through video conferencing may send their confirmation in this regard to Company Secretary, CIL [through [email-mviswanathan2.cil@coalindia.in](mailto:mviswanathan2.cil@coalindia.in) / Phone-033-23246526] 2 days prior to the meeting to make necessary arrangements.

Kindly make it convenient to attend the meeting.

भवदीय,
MVK
3/5/21
(एम. विश्वनाथन)
कंपनी सचिव

Copy for information to:-

1. Chairman-cum-Managing Director. ECL/BCCL/SECL/CCL/ MCL/WCL
2. Chief Vigilance Officer, CIL, Rajarhat, Kolkata-156.
3. ED(Co-Ordination)/TS to Chairman, CIL.
4. All EDs, CIL
5. General Manager (Admn.), CIL.
6. General Manager, CIL, Scope Minar, Laxmi Nagar, District Centre, Delhi- 92.
7. General Manager, NEC, Assam.
8. All HODs, CIL, Kolkata.
9. GM (System)-with a request to upload the notice on the Company website.
10. Dy. Manager (Secretarial), Chairman Sectt. CIL.
11. Company Secretary of all Subsidiaries of CIL.