कोल इण्डिया लिमिटेड

महारत्न कंपनी

3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर,प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-२३२४६५१६, फैक्स-033-२३२४६५१०

ईमेल:mviswanathan2.cil@coalindia.in

वेबसाइट: www.coalindia. In



Coal India Limited A Maharatna Company (A Govt. of India Enterprise)

Regd. Office: 3rd floor, Core-2 Premises no-04-MAR, Plot no-AF-III, Action Area-1A, Newtown, Rajarhat, Kolkata-700156

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Dated:1st Nov'2016

Ref.No.CIL:XI(D):04156:2016:

To,
Listing Department,
Bombay Stock Exchange Limited,
14th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400 001

SUB:-Appointment of Shri Shekhar Sharan, CMD, CMPDIL in Additional Charge of Director (Technical) of CIL.

Ref.: Scrip Code 533278.

Dear Sir.

Ministry of Coal vide office order no. 21/22/2016-ASO dated 31st Oct'2016 has given Shri Shekhar Sharan, CMD, CMPDIL additional charge of Director (Technical) of CIL w.e.f 31st Oct'16.

This is for your information and records please. This is as per Regulation 30 of SEBI(LODR) regulations 2015.

Yours faithfully,

(M.Viswanathan/एमःविस्वनाथन)

Company Secretary/कंपनी सचिव

& Compliance Officer/कम्प्लायंस ऑफिसर