

<p>कोल इण्डिया लिमिटेड महारत्न कंपनी 3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-23246526, फैक्स-033-23246510 ईमेल: mviswanathan2.cil@coalindia.in वेबसाइट: www.coalindia.in</p>		<p>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 PHONE; 033-2324-6526, FAX; 033-23246510 E-MAIL: mviswanathan2.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844</p>
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Ref.No.CIL:XI(D):04156:2016:

Dated: 25th Aug'2016

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

Sub: Notice of AGM (Including Addendum), Book Closure, Annual Report and Accounts of Coal India Limited and Sustainability Report for 2015-16

Ref. : Scrip Code 533278.

Annual General Meeting of Coal India Limited will be held **Wednesday, the 21st September'2016 at 10.30 A.M** at the Science City, Main Auditorium, JBS Haldane Avenue, Kolkata-700046. The Register of Members and Share Transfer Books of the Company will remain closed from **Monday, the 12th September, 2016 to Wednesday, the 21st September, 2016 (both days inclusive)** for the purpose of AGM. This is as per Regulations 42 of SEBI (LODR) Regulations 2015

In terms of Regulations 36 of SEBI (LODR) Regulations 2015, one copy of Annual Report and Accounts 2015-16 alongwith Notice of AGM(including Addendum) is being sent to each shareholder. It has been sent by e-mail to those shareholders who have opted to get the same in electronic mode and for others hard copy is being sent. This is also uploaded in CIL website as well as RTA website.

We are also enclosing the Annual Report and Accounts alongwith the Notice of AGM(including Addendum) and Sustainability Report of CIL prepared as per GRI framework for the year 2015-16.This is for your information and records please.

Yours faithfully,

M.V.
25/8/16

(M.Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव

& Compliance Officer/कम्प्लायंस ऑफिसर

Encl:As above