

कोल इण्डिया लिमिटेड
महारात्न 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
CIN- L23109WB1973GOI028844



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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Ref.No.CIL:XI(D):04156:2017:

Dated: 1st Mar'2017

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

Sub: Outcome of the Board Meeting of our wholly-owned subsidiary, namely, South Eastern Coalfields Limited

Ref: Scrip Code 533278.

Dear Sir,

Please refer to our letter No.CIL:XI(D):04156:2017 dated: 27th Feb'2017. Point (a) should read as under :-

Number of securities proposed for buyback:

SECL proposes to buy back **150,443** fully paid equity shares of face value of Rs.1000/- each (Rupees Thousand only) from the members of SECL on a proportionate basis through tender offer.

We regret for the inconvenience caused.

Yours faithfully,

M. Viswanathan
1/3/17

(M.Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लायंस ऑफिसर