


<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@coalindia.in वेबसाइट: www.coalindia.in</p>		<p>Coal India Limited A Maharatna Company (A Govt. of India Enterprise) Registered 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@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844</p>
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Ref.No.CIL:XI(D):04156:2017: 19083 .

Dated:08.09.2017

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

Sub: Addendum to Notice of 43rd AGM of Coal India Limited for 2016-17
Ref. : Scrip Code 533278.

Annual General Meeting of Coal India Limited will be held **Thursday, the 14th September'2017 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 4th September, 2017 to Thursday, the 14th September, 2017 (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 2016-17 along with Notice of AGM has already been 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 enclosing the addendum to AGM Notice. This is further to our announcement dated 21st August' 2017. This is for your information and records please.

Yours faithfully,

M/V
8/9/17

(M.Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव

& Compliance Officer/कम्प्लायंस ऑफिसर

Encl:As above



COAL INDIA LIMITED

A Maharatna Company

CIN: L23109WB1973GOI028844

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

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

Tel No-033-23245555, Fax No-033-23246510

Email-complianceofficer.cil@coalindia.in, Website: www.coalindia.in

ADDENDUM TO THE NOTICE OF 43rd ANNUAL GENERAL MEETING

Addendum to the Notice (“Original Notice”) of 43rd Annual General Meeting (AGM) of the Members of “Coal India Limited” to be held on Thursday, the 14th September’ 2017 at 10.30 A.M. at Science City, Main Auditorium, JBS Haldane Avenue, Kolkata – 700046.

Whereas circumstances have arisen after publication of Original Notice requiring certain additions/modifications to the Original Notice, therefore, Members are hereby notified as follows:

This addendum shall be deemed to be a part of the Original Notice, and shall be read along with Original Notice. Further, Original Notice shall be deemed amended as provided herein:

1. Insertion of a new item as Item no 6. in the Original Notice

SPECIAL BUSINESS:

ITEM NO: 6-To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“**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 6th 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 5th 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 6th September’ 2017”.

By Order of the Board of Directors,
For Coal India Limited.

Sd/-
(M. Viswanathan)
Company Secretary

Date:-8th September 2017

Registered Office:-

Coal Bhawan, Premises No.04 MAR,

Plot No.AF-III, Action Area-1A,

New Town, Rajarhat, Kolkata 700156.

Email:- complianceofficer.cil@coalindia.in

Website: www.coalindia.in

CIN – L23109WB1973GOI028844.

NOTES:-

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. A proxy shall not have the right to speak and shall not be entitled to vote except on a poll.
3. Proxies, if any, in order to be effective must be received at the Company's Registered Office, either in person or through post, not later than 48 hours before the time fixed for holding the meeting.
4. A member holding more than 10% 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 a proxy for any other person/shareholder.
5. Documents, if any, referred to in the Addendum Notice may be inspected at the Registered Office of the Company on any working day during business hours between 11.00 A.M. to 01.00 P.M. upto the date of Meeting as well as at the Meeting.
6. The Explanatory Statement pursuant to section 102(1) of the Companies Act, 2013, in respect of Special Business is enclosed.
7. The Company deems it appropriate to bring factual position to the notice of the Members of the Company by this Addendum to the AGM Notice to enable the Shareholders to exercise their voting rights through e-voting facility or at the AGM on informed basis .
8. The Addendum to the Notice of AGM is available on the website of the Company www.coalindia.in, on the website of the M/s Alankit Assignments Ltd, RTA and CDSL

By Order of the Board of Directors,

For Coal India Limited.

Sd/-
(M. Viswanathan),
Company Secretary

Date: 8th September' 2017
Registered Office:-
Coal Bhawan, Premises No.04 MAR,
Plot No.AF-III, Action Area-1A,
New Town, Rajarhat, Kolkata 700156.
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STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013:

The following Statement sets out all material facts relating to Special Business mentioned in the accompanying Notice:

Item No.6:

Ministry of Coal vide letter no-21/18/2017-BA(i) dated 6th September' 2017 has appointed Shri V.K Thakral on the board of CIL.

The Board of Directors, vide circular resolution dated September' 2017 had appointed **Shri V. K Thakral [DIN-00402959]** as an Additional Director[Independent]of the Company with effect from **6th September' 2017**, pursuant to Section 161 of the Companies Act, 2013. Hence he will hold office upto the date of ensuing AGM.

The Company has received a notice in writing under the provisions of Section 160 of the Companies Act, 2013, from a member along with a deposit of Rs. 1,00,000/- proposing the candidature of **Shri V. K Thakral** for the office of Independent Director, to be appointed as such under the provisions of Section 149 of the Companies Act, 2013

The Company has received from **Shri V. K Thakral** (i) consent in writing to act as director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules 2014, and (ii) intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013.

As the order was received from the Ministry of Coal proposing appointment of **Shri V. K Thakral** as non-official part time director of the company subsequent to the circulation of the Notice of the forthcoming Annual General Meeting dated on 15th July' 2017 to the Members, this addendum is being circulated to the Members and the Members are requested to consider, and if thought fit, to pass, with or without modification(s) the proposed resolution as an Ordinary Resolution as item no 6.

Sri Vinod Kumar Thakral is an IAS officer of 1982 batch. He has done his Master's Degree in Political Science, Masters in Development ADM from University of Birmingham, United Kingdom. He has held the directorship in 11 reputed organizations including our own subsidiary SECL. He has wide experience in the field of Mining (both coal & non-coal), Steel and Environment & Forest. He retired as Special Secretary & Financial Advisor (Chemical & Fertilizers).

The Board of Directors considered that in view of the background and experience of **Shri V. K Thakral**, it would be in the interest of the company to appoint him as an Independent Director of the Company from 6th September' 2017 to hold office for the balance period of his tenure i.e upto 5th 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 6th September' 2017. No Director, Key managerial personnel or their relatives, except **Shri V. K Thakral** to whom the resolution relates, is interested or concerned financially or otherwise in the resolution. Accordingly, the Board recommends the resolution set forth in Item no. 6 for the approval of the members.

By Order of the Board of Directors,
For Coal India Limited.

Sd/-
(M. Viswanathan),
Company Secretary

Date:8th September' 2017
Registered Office:-
Coal India Limited,
Coal Bhawan, Premises No.04 MAR,
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