

कोल इण्डिया लिमिटेड
महारत्न कंपनी
3 तल्ला, कोर-2
प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III,
एक्शन एरिया-1A, न्यूटाउन, राजरहट, कोलकाता-
700156
फोन 033-2324-5555,
फैक्स-033-२३२४६५१०
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
PHONE; 033-2324-5555,
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CIN- L23109WB1973GOI028844

Ref.No.CIL:XI(D):04156:2017: 19067

Dated: 06.09.2017

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

SUB:-Appointment of Non-official Part-time Director on the Board of CIL
Ref: Scrip Code 533278.

Dear Sir,

Ministry of Coal vide its letter No. 21/17/2017-BA(i) dated 6th September'2017 has appointed Shri V.K.Thakral as non-official part time Director on the Board of CIL with immediate effect for a period of three years or until further orders, whichever is earlier.

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

Yours faithfully,

MK
6/9/17

(M.Viswanathan/एम॰विस्वनाथन)
Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लायंस ऑफिसर