


<p>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</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):04156:2018:

Dated:31.01.2018

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

Sub: Appointment of Shri Ram Prakash Srivastava as Director(Personnel), CIL
Ref. : Scrip Code 533278.

Dear Sir,

In pursuance of Ministry of Coal letter no- 21/9/2017-BA dated 25th Jan' 18,
Shri Ram Prakash Srivastava has assumed the charge as Director(Personnel), Coal India
Limited w.e.f 31st Jan' 18.

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

Yours faithfully,

M. Viswanathan
31/1/18

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