

COAL INDIA LIMITED A MAHARATNA COMPANY

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

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CORRIGENDUM

There were some printing errors in the Annual Report & Accounts 2014-15 despatched to Shareholders of the company. The following corrections may please be noted:

- 1) In Page no-143 point no 7(a) date of AGM should read as "23rd September 2015" instead of 9th September 2015
- 2) In Page nos 298 to 305- heading should read as "Notes to Statement of Profit & Loss Accounts Consolidated(Contd.)" instead of Notes to Balance Sheet Consolidated (Contd.)
- 3) In Page nos 306 to 307 heading should read as "Consolidated(Contd.)" instead of Notes to Balance Sheet Consolidated(Contd.)

Sd/-M. Viswanathan Company Secretary & Compliance Officer

Date: 8th September' 2015

Place: Kolkata