


<p>कोल इण्डिया लिमिटेड महाराष्ट्र कंपनी 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-23246526, फेक्स-033-23246510 ईमेल: <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a> वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a></p>		<p><b>Coal India Limited</b> <b>A Maharatna Company</b> <b>(A Govt. of India Enterprise)</b> 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: <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a> WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a> CIN- L23109WB1973GOI028844</p>
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Ref.No.CIL:XI(D):4157/4156:2022:

Dated:08.08.2022

To,  
Listing Department,  
Bombay Stock Exchange Limited,  
14<sup>th</sup> Floor, P.J.Towers, Dalal Street,  
Mumbai – 400001  
Scrip Code 533278

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051.  
Ref: ISIN – INE522F01014

**Sub: Newspaper publication of revised AGM notice of CIL**

Dear Sir,

Further to our letter dated 2<sup>nd</sup> August'2022, we are enclosing hard copies of Press release issued on 08.08.2022 in one English newspaper viz. “**The Times of India**”(All Editions), Bengali newspaper i.e. “**Aajkaal**” and one Hindi newspaper i.e “**Dainik Vishwamitra**” publishing the revised AGM Notice of CIL.

This is for your information and records please.

Yours faithfully,

*M/V*  
8/8/22

(M.Viswanathan/एम०विस्वनाथन)  
Company Secretary/कंपनी सचिव  
& Compliance Officer/कम्प्लायंस ऑफिसर

**Encl: As above**

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electronics, control systems, new separation systems, the entire architecture of the rocket, everything has been proven very first time in the rocket and we are very happy about that part," he said.

able in global market and rockets like Space X's Falcon 9 and Isro's PSLV are launching micro and small satellites piggybacking on main payloads. The SSLV was supposed to fill that gap.

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justices Kalyan Rai S  
and Malasri Nandi se  
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## Coal India Limited

A Maharatna Company

Registered Office-Coal Bhawan, Premises No-04 MAR, Plot No-AF-III,  
Action Area-1A, New town, Rajarhat, Kolkata-700156  
Phone: 033-23245555; Fax: 033-23246510  
Email: [complianceofficer.cil@coalindia.in](mailto:complianceofficer.cil@coalindia.in)  
Website: [www.coalindia.in](http://www.coalindia.in)  
CIN: L23109WB1973GOI028844

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### NOTICE OF 48<sup>th</sup> ANNUAL GENERAL MEETING OF COAL INDIA LIMITED

Further to newspaper publication dated 2nd August' 2022 on the above subject, revised notice of 48th Annual General Meeting by including item no 7 i.e "Amendment to the main object clause and objects incidental or Ancillary to the attainment of the main object clause of Memorandum of Association of Coal India Limited" and changes in Annual Report & Accounts 2021-22 due to inclusion of revised Annexure-1 and Annexure-2 of Annexure-4 of Directors Report i.e ( The comments of the Comptroller and Auditor General of India on the Consolidated Financial Statements of Coal India Limited and Management Reply) have been sent by mail to shareholders on 5th August' 2022. It is also uploaded in CIL website, Stock Exchanges website and M/s NSDL website.

Other details are the same as published in newspaper dated 2nd August' 2022.

By order of Board of Directors  
Sd/-

**Date: 05.08.2022**


**M. Viswanathan**

**Place: Kolkata**      Company Secretary & Compliance Officer



## CONSULTANT APOLLO E

**ORTHOPAEDIC & SPINE**



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Consultant

Consultant  
**Spondylo**  
**Spine re**  
**surgery**

DATE

**Saturday**  
**13th August**  
**2022**

For appointment  
**80173 6**



**DEVELOPMENT  
'PRO**

**West Bengal Industries and Investment Corporation Limited** invites applications from graduates in the entry level Field level for the post of

Post	Total
<b>Company Secretary</b>	



