

	Coal India Limited A MAHARATNA COMPANY 10, Netaji Subhash Road, Kolkata- 700001 PHONE:033-2248 5123, GRAM: COALINDIA. FAX: 033-22315060 Email – mviswanathan2@coalindia.in WEBSITE: www.coalindia.in
---	---

Ref. No.CIL:XI(D):04157:2012: 5123

Dt. 18th Sep.'2012

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 001.

Dear Sir,

Sub: Annual General Meeting Proceedings of Coal India Limited for 2011-12
Reference: ISIN – INE522F01014

The shareholders of the Company have approved the following proposals:

- (1) Audited Balance Sheet as at 31st March'2012, Profit & Loss of Accounts for the Financial Year ended on that date together with the Report of Statutory Auditor and Comptroller and Auditor General of India and Director's Report.
- (2) Total dividend of Rs. 10 per share on face value of Rs. 10/- per share for the Financial Year 2011-12 including final dividend of Re. 0.50. The payment will be made on and from 28th Sept'2012.
- (3) Re-appointment Prof. S.K. Barua, Independent Director who retire by rotation, as Director of the Company.
- (4) Amendment of the Articles of Association of the company to provide for Buy back of Shares by special resolution.
- (5) Appointment of following Directors:-

a) Shri S. Narsing Rao	-	Chairman cum Managing Director
b) Ms. Zohra Chatterji	-	Govt. Nominee Director
c) Ms. Anjali Anand Srivastava	-	Govt. Nominee Director.
d) Dr.(Smt) Sheela Bhide	-	Independent Director.
e) Dr. R.N.Trivedi	-	Independent Director.
f) Dr. Mohd Anis Ansari	-	Independent Director.

MVB

- | | | |
|------------------------|---|-----------------------|
| g) Shri Kamal R. Gupta | - | Independent Director. |
| h) Ms. Sachi Chaudhuri | - | Independent Director |
| i) Shri. N.Kumar | - | Director (Technical) |
| j) Shri. B.K. Saxena | - | Director (Marketing) |

We are also enclosing copy of Chairman's Speech delivered at the 38th Annual General Meeting of the Company.

It is being sent under clause under clause 31(d) of the listing Agreement. This is for your information and records please.

Yours faithfully,


18/9/12
(M. Viswanathan)
Company Secretary &
Compliance Officer.

Encl: **As above**