



Coal India Limited
A MAHARATNA COMPANY
10, Netaji Subhas Road, Kolkata- 700001
PHONE: 033-22622776, 22485123
GRAM: COALINDIA
FAX: 033-2231-5060
Email – mviswanathan2@coalindia.in
WEBSITE: www.coalindia.in

No. CIL:XI(D):04157:2011: 3022

14.09.2011.

To
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra, Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Sub: Intention to become a Director under Section – 257 of the
Companies Act.

Ref: Scrip Code – INE522FO1014

Dear Sir,

Shri Ramji Lal Chaudhury, Kolkata, vide his letter dated 12th July 2011 signified his intention to become Director in Coal India Limited under Section – 257 of the Companies Act, 1956. We have published his candidature in two Newspapers one in English and the other in Bengali on 10th September 2011 for the information of Shareholders. The explanatory statement required under Section – 173 of the Companies Act setting out all material facts concerning this item has been uploaded in the Company's Website. We are enclosing the copy of Notice and explanatory statement for your information and records please.

Yours faithfully,

(Dr. H. Sarkar)
CGM (F)/Company Secretary

Enclo: As above.

	Coal India Limited A MAHARATNA COMPANY 10, Netaji Subhas Road, Kolkata- 700 001 PHONE:033-2262 2776, GRAM: COALINDIA. FAX: 033-2231 5060 Email – mviswanathan2@coalindia.in WEBSITE: www.coalindia.in
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NOTICE

Notice is hereby given that Company has received letter in writing under Section-257 of the Companies Act 1956, proposing the candidature of following person for appointment as Director of the Company at the 37th Annual General Meeting of the company to be held on 20th September 2011 at Science City, Main Auditorium, JBS Haldane Avenue, Kolkata – 700 046 at 11.00 A. M.

Name and Address of the candidate :

Sri Ramji Lal Choudhury,
Ambica Kunj Building,
194D, Maniktala Main Road,
P.O.- Kankurgach,
Kolkata – 700 054.

An explanatory statement as per Section-173 of the Companies Act 1956 setting out all material facts concerning this item has been uploaded in the company's website www.coalindia.in for the information of Members.

For Coal India Limited

Sd/xx

(Dr. H Sarkar)
CGM (F)/ Company Secretary

Dated the 8th Sept '2011, Kolkata.

Explanatory statement under Section-173 of the Companies Act.

Shri Ramji Lal Chaudhury, Ambica Kunj Building, 194D, Manicktalla Main Road, P.O.- Kankurgach, Kolkata - 700 054 has signified his attention to become Director of CIL in writing under Section - 257 of the Companies Act, 1956 vide letter dated 12th July'2011. Shri Ramji Lal Chaudhury, if appointed, will be liable to retire by rotation under Section - 255 and 256 of the Companies Act, 1956 and the Articles and Association of the Company.

None of the Directors of CIL is interested or concerned in the resolution.

The Board of Directors of CIL in its 272nd meeting held on 12th August'2011 has decided to place this proposal in the 37th Annual General Meeting of the company to be held on 20th Sept.'2011 as a Special Business.

sd/xx
(Dr. H.Sarkar)
CGM(F)/Company Secretary