

SOUTH EASTERN COAL FIELDS LIMITED,
SEEPAT ROAD, BILASPUR (CG)

REF. NO SECL/BSP/196BML X/1/1/ 426

DT 5/4/11

EXTRACT OF THE MINUTES OF THE 196th MEETING OF THE BOARD OF DIRECTORS OF SOUTH EASTERN COAL FIELDS LIMITED HELD ON FRIDAY THE 25th MARCH, 2011 AT 11.30 A.M AT THE REGISTERED OFFICE OF THE COMPANY AT SEEPAT ROAD, BILASPUR (CG)

ITEM NO. 196/4/15

Sub Revised Project Report for Bagdeva UG Mine (0.75 MTY)

The Board approved the Revised Project Report (0.405 Mty to 0.75 Mty) for Bagdeva UG Mine of Korba Area, at an additional capital of ₹ 87.12 Crores, as recommended by the Technical Sub Committee of SECL at its 30th Meeting held on 10.03.2011 at Bilaspur.

827056411
COMPANY SECRETARY

Distribution

- 1 CGM(P&P)
- 2 GM, KORBA AREA

CC

DT(P&P)

A/Healed

PR Topathi

महाप्रबंधक/उप क्षेत्रीय प्रबंधक
General Manager/Sub Area Manager
देलवाडीह-सिंघाली-बगदेवा, उपक्षेत्र
DLH-SGL-BAG, Sub Area