



Coal India Limited  
A MAHARATNA COMPANY  
10, Netaji Subhas Road, Kolkata-700001  
PHONE: 033-2248 5123, GRAM: COALINDIA.  
FAX: 033-2231-5060  
Email - mviswanathan2@coalindia.in  
WEBSITE: www.coalindia.in

Ref No. CIL:XI(D):04112:2012: 3874.

Dated 23<sup>rd</sup> Feb., 2012

To  
General Manager (PMD),  
Coal India Limited,  
10, N.S.Road,  
Kolkata - 1

Sub: Minutes of 278<sup>th</sup> CIL Board Meeting held on 13<sup>th</sup> Feb. 2012.

Dear Sir,

Reproduced below is the relevant extract from the minutes of 278<sup>th</sup> meeting of Board of Directors of Coal India Limited held on 13<sup>th</sup> Feb. 2012 at New Delhi with regard to the following item:

**"ITEM NO.278:4 (H)**

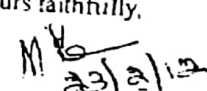
**Sub : Project Report of Amrapali OCP (12.0 MTY), CCL.**

- 4.8 A presentation was made by RI-III & CCL officials. After detailed deliberations, Board accorded its approval for the Project Report of Amrapali OCP for a rated capacity of 12.0 MTY at an estimated initial capital investment of Rs.858.11 crore (base date January 2012) with outsourcing of both coal production and OB removal as brought out in the agenda note.

During the course of discussions, CCL officials had pointed out that the project could be able to produce 1.5 MT of coal in the next year. Hence Board advised the company to place an Action Taken Report to its Board on how to achieve 1.5 MT in 2012-2013 on fast track basis from this project."

This is for your information and necessary action please.

Yours faithfully,

  
(M. Viswanathan)  
Company Secretary

  
Dilip Kumar Sharma  
Project Officer  
Amrapali OCP

Scanned by CamScanner

Scanned by CamScanner