

ମହାନଦୀ କୋଲ୍ ଫିଲ୍ଡ୍ସ ଲିମିଟେଡ୍
ମହାନଦୀ କୋଲ୍‌ଫିଲ୍ଡ୍‌ସ ଲିମିଟେଡ୍
Mahanadi Coalfields Limited
(A subsidiary of Coal India Limited)

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MCL

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Date: 10.06.2020

ଗୋପନୀୟ/CONFIDENTIAL

ସେବା ମେଁ,
ମହାପ୍ରବନ୍ଧକ (P&P)
ମହାନଦୀ କୋଲ୍‌ଫିଲ୍ଡ୍‌ସ ଲିମିଟେଡ୍
ସମ୍ବଲପୁର-768020

ବିଷୟ: Circular Resolutions under Section 175 of the Companies Act, 2013 – Approval for Mining Plan and Mine Closure Plan for Kulda Expansion OCP (Expansion from 15.00 to 18.75 MTY) with a total closure cost of Rs.9636.59 lakhs compounded @ 5% annually over a period of 15 years (Balance mine life @ 18.75 MTY).

Dear Sir,

Reproduced below is the resolution approved by majority of Members of MCL Board by way of Circulation under Section 175 of the Companies Act, 2013. The same is forwarded herewith for your information and further necessary action.

Quote

The Board of Directors considered the agenda note sent in circulation and based on the facts brought out in the agenda note, approved the proposal by passing the following resolution:-

“Resolved that the Mining Plan and Mine Closure Plan for Kulda Expansion OCP (Expansion from 15.00 to 18.75 MTY) with a total closure cost of Rs. 9636.59 lakhs compounded @ 5% annually over a period of 15 years (Balance mine life @ 18.75 MTY) be and is hereby approved as per the details brought out in the agenda note.”

Unquote

ଭବଦୀୟ,


କମ୍ପାନୀ ସାଚିବ.