



सीएमपीडीआई
मिनी रत्न
cmpdi
Mini Ratna

सेन्ट्रल माइन प्लानिंग एण्ड डिजाइन इन्स्टीच्यूट लिमिटेड
(कोल इण्डिया लिमिटेड की अनुषंगी कम्पनी / भारत सरकार का एक लोक उपक्रम)
गोन्दवाना प्लेस, कान्के रोड, राँची - 834 008, झारखण्ड (भारत)
Central Mine Planning & Design Institute Limited
(A Subsidiary of Coal India Limited / Govt. of India Public Sector Undertaking)
Gondwana Place, Kanke Road, Ranchi - 834 008, Jharkhand (INDIA)
CORPORATE IDENTITY NUMBER - U14292JH1975GOI001223

An ISO 9001: 2015 & ISO 37001: 2016 Certified Company

पत्र संख्या/क.स./308th Board /2026/

दिनांक: 20.04.2026

सेवा में,
सभी निदेशकगण
सी.एम.पी.डी.आई. लिमिटेड

विषय: Revised Notice for the 308th Board of Directors Meeting of CMPDIL.

महोदय,

In reference to our earlier Notice पत्र संख्या/क.स./308th Board /2026/ dated 13.04.2026 for holding the 308th meeting of Board of Directors of CMPDIL on Tuesday, the 21st April, 2026 at 04:45 PM at the Registered Office, Board Room, (3rd Floor), Gondwana Place, Kanke Road, Ranchi – 834 008, the same due to some unavoidable circumstances has been rescheduled to be held on the same day at 07:15 P.M at same place.

Kindly note the change of time and kindly make it convenient to attend the meeting.

Inconvenience caused if any is sincerely regretted.


Agenda for same has already been uploaded to the Pro-CS Portal, which can be accessed using the following link:

<https://cmpdi.pro-cs.in/directorapp>

The facility to participate through Video Conferencing/OAVM has been provided via link on your e-mail ID from which you can join the meeting from your convenient place.

भवदीय,

कृते सेंट्रल माइन प्लानिंग
एण्ड डिजाइन इंस्टीच्यूट लि.


(अभिषेक मुँधड़ा)
कम्पनी सचिव



**AI
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SUMMIT**
मार्च 2026 INDIA



फोन नम्बर/Phone No. : 0651-2230169
ई-मेल/E-mail: cosecretary.cmpdi@coalindia.in
वेब साईट/Website: www.cmpdi.co.in