

Chhattisgarh East-West Railway Limited

(A Subsidiary of South Eastern Coalfields Limited)
Government of India Undertaking
CSIDC Commercial Complex,
Mahadev Ghat Road, Raipura Chowk,
Raipur-492 013 (C.G)

CIN:U45203CT2013GOI000768
Email:cerlcewrl@gmail.com
Phone:0771-2970338

Ref No.: CEWRL/CS/2025/702

DATE: 26.06.2025

To,

Shri N. Franklin Jayakumar, Director (Technical) Operations, SECL, Bilaspur
Shri Biranchi Das, Director (HR), SECL, Bilaspur
Shri D. Sunil Kumar, Director (Finance), SECL, Bilaspur
Smt Ragini Advani, Director (Finance), IRCON, New Delhi
Shri A.K. Singh, Director (Projects), IRCON, New Delhi
Shri Vishwesh Kumar, Managing Director, CSIDCL, Raipur
Shri Priya Ranjan Parhi, ED (Infra)-1, Railway Board, New Delhi

The Directors,
Chhattisgarh East-West Railway Limited,
Raipur.

Dear Sir(s)/Madam,

Shorter Notice is hereby given that the 76th Meeting of the Board of Directors of the Company is hereby scheduled to be held as under:

Date : On Wednesday, the 02nd July, 2025
Time : 04:00 PM.
Venue : At SECL HQ,
Seepat Road,
Bilaspur-495006,
Chhattisgarh

The facility to attend the Meeting through Video Conference is available. The Directors who wish to attend the meeting through Video Conference are requested to provide confirmation in advance, preferably 24 hours before the commencement of meeting.

You are requested to make it convenient to attend the Board Meeting.

Yours faithfully,


(Anup Agarwal)
Company Secretary

Copy to:

- 1) Company Secretary, SECL.