

## Chhattisgarh East 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:U45203CT2013GOI000729

Email:cerlcewrl@gmail.com

Phone:0771-2970338

Ref No.: CERL/CS/2025/1137

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 Railway Limited,  
Raipur.

Dear Sir(s)/Madam,

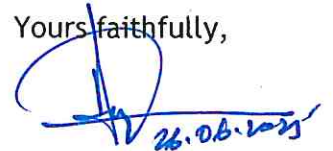
Shorter Notice is hereby given that the 90<sup>th</sup> Meeting of the Board of Directors of the Company is hereby scheduled to be held as under:

Date : On Wednesday, the 02<sup>nd</sup> July, 2025  
Time : 05:00 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,



(Anand A. Joseph)  
Company Secretary

Copy to:

- 1) Company Secretary, SECL.