

Office of Company Secretary,
BSNL Corporate Office,
Room No. 202, 2nd Floor,
Bharat Sanchar Bhawan,
H.C. Mathur Lane, Janpath,
New Delhi – 110001.
Ph/Fax: 011-23353395/23353389
Email id: jp_chowdhary@bsnl.co.in



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भारत संचार निगम लिमिटेड
(भारत सरकार का उपक्रम)
BHARAT SANCHAR NIGAM LIMITED
(A Govt. of India Enterprise)

Company's Secretariat

No. BSNL/SECTT/21-1/2025

Dated: 20.01.2026

Sub: **Agenda for the 247th meeting of the Board of Directors- Reg**

The 247th meeting of the Board of Director is scheduled to be held on Thursday, the 12th day of February 2026 for which agenda for the same will be dispatched latest **Wednesday the 04th of February 2026**.

2. Agenda Item/notes, if any, including ATNs/ATRs of the previous decision(s) of the Board in its meeting or through circulation relating to your Branch/ Unit for circulation in the aforesaid meeting may kindly be sent to us latest **by Tuesday, the 03rd day of February 2026**.

(J. P. Chowdhary)
Company Secretary

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To .

All the CGMs/PGMs/ Sr. GMs/GMs of Corporate office

Copy for kind information to:

1. CMD
2. Director(CFA)/Director (CM)/Director (F) & CFO/Director (HR)/ Director (E)