



Rajasthan State Road Development & Construction Corporation Ltd.
(Formerly RSBCC Ltd.)

(A GOVERNMENT OF RAJASTHAN UNDERTAKING)

CIN No. U45203RJ1979SGC001853

Regd. Office : Setu Bhawan, Opposite Jhalana Doongari, Jaipur-Agra Bypass, Jaipur-302004

Phones - EPBX - 2711386-90, 2711178, 2709364, 2709160, Fax : 0141-2711178, web-www.rsrdc.com, Email-gmrsrdc@yahoo.com

File No. D-2(194)/29124-40

Date: 07-12-17

To,

1. **Shri Alok** (Chairman, RSRDC)
Pr. Secretary to Govt., PWD, Rajasthan, Jaipur.
2. **Shri S.K. Aggrawal** (Director, RSRDC)
Pr. Secretary to Govt., Transport Deptt. & Commissioner, Transport Deptt.
3. **Shri Akhil Arora** (Director, RSRDC)
Pr. Secretary to Govt., Planning Deptt., Rajasthan, Jaipur.
4. **Shri Surendra Kumar Solanki** (Director, RSRDC)
Spl. Secretary to Govt. Finance (Exp.) Department, Govt. of Rajasthan, Jaipur
5. **Shri M. L. Meena**, (Director, RSRDC)
Secretary to Govt., PWD, Govt. of Rajasthan, Jaipur.
6. **Shri C. L. Verma** (Director, RSRDC)
CE & AS, PWD, Rajasthan, Jaipur
7. **Shri Anil Kumar Garg**, (Director, RSRDC)
Chief Engineer (Building), PWD, Rajasthan, Jaipur
8. **Shri Alok Joshi** (Nominee Director, RSRDC)
Regional Chief, HUDCO, Jaipur
9. **Shri Anil Mathur**, Independent Director, RSRDC
Chartered Accountant, Jaipur
10. **Ms. Nivedita Sarada**, Independent Director, RSRDC
Advocate, Jaipur
11. **Shri M. G. Maheshwari**,
Managing Director, RSRDC.

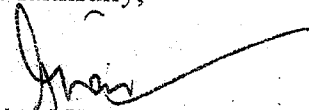
Sub: - Notice of 89th Board Meeting of RSRDC.

Sir,

NOTICE is hereby given that 89th Meeting of the Board of Directors of the Corporation shall be held on **Thursday the 14th day of December, 2017 at the Registered Office of the Corporation (Conference Hall at RSRDC, Setu Bhawan, Jhalana Doongri, Jaipur) at 10.15 AM.**

The agenda note of the meeting are being circulated separately. You are requested to kindly make it convenient to attend the meeting.

Thanking you,
Yours faithfully,


(PAWAN K. GARG)
Company Secretary (I/C)



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Copy to following for information and needful action please:-

1. The General Manager, RSRDC Ltd., Jaipur.
2. The Chief Project Manager, RSRDC Ltd., Jaipur.
3. The CFO, RSRDC Ltd., Jaipur.
4. Sr. Audit Officer/ CAW-I, Accountant General (Commercial & Receipt Audit), Rajasthan in compliance to your office order No. CAW-I/D-2137 dated 13.02.07.
- ✓ 5. PD, Electrical-I, RSRDC Ltd., Jaipur for placing the same on website.

Copy to Sh. Lalit


Company Secretary (I/C)