



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(206)/ 23895 - 306

Date: 08-11-19

To,

1. **Smt. Veenu Gupta, IAS**
Chairman, RSRDC & ACS, PWD, GoR, Jaipur
2. **Shri Abhay Kumar, IAS**
Director, RSRDC & Pr. Secy, Planning Dept, GoR, Jaipur
3. **Shri Rajesh Kumar Yadav, IAS**
Director, RSRDC & Secy & Commissioner, Transport Department, GoR, Jaipur
4. **Shri Sudhir Kumar Sharma, IAS**
Director, RSRDC & Spl. Secy, Finance Dept, GoR, Jaipur
5. **Shri Anoop Kulshreshtha**
Director, RSRDC & Chief Engineer & Addl Secy, PWD, GoR, Jaipur
6. **Shri Anil Nepalia**
Director, RSRDC & Chief Engineer (Building), PWD, GoR, Jaipur
7. **Shri Lokeh Kumar**
Managing Director, RSRDC, Jaipur

Sub: - Date Change for 102nd Board Meeting of RSRDC

Sir,

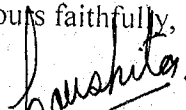
I have been directed to inform that the 102nd Meeting of the Board of Directors of RSRDC Ltd, which was scheduled to be held on 15th November, 2019, has now been rescheduled to be held on **Tuesday, 19th November, 2019** at the **Registered Office** of the Company, in **Conference Hall** at **RSRDC, Setu Bhawan, Jhalana Doongri, Jaipur** at **04.30 PM**.

The above mentioned members of the Board and the below mentioned special invitee are requested to attend the same, please:

1. Secy, PWD, GoR, Jaipur

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

Thanking you,
Yours faithfully,


(HARSHITA CHHABRA)
Company Secretary (I/C)
+91 772288 95212

Copy to:

1. Secy, PWD, GoR, Jaipur

Copy to sh. Lalit ji



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File No. D-2(206)/ 23895-906

Date: 08-11-13

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. PD, Electrical-I, RSRDC Ltd., Jaipur for placing the same on website.

Sanjiv
Company Secretary (I/C)