

Rajasthan State Road Development & Construction Corporation Ltd.

(Formerly RSBCC Ltd.)

(A GOVERNMENT OF RAJASTHAN UNDERTAKING)

CIN No. U45203RJ1979SGC001853

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

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

File No. D-2(208)/2646-57

Date: 11-06-2020

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 Ravi Jain, 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 & Secretary, PWD, GoR, Jaipur
6. Shri Sunil Kumar Gupta
Chief Engineer & Addl Secy, PWD, GoR, Jaipur
7. Shri Chinn Hari Meena
Director, RSRDC & Chief Engineer (Buildings), PWF, GoR Jaipur
8. Shri Lokeh Kumar
Managing Director, RSRDC, Jaipur

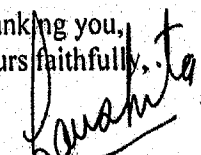
Sub: - Notice for 104th Board Meeting of RSRDC

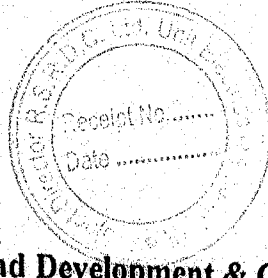
Sir,

I have been directed to inform that time for the 104th Meeting of the Board of Directors of RSRDC Ltd which is scheduled to be held on Thursday, 18th June, 2020 at the Registered Office of the Company, in Conference Hall at RSRDC, Setu Bhawan, Jhalana Doongri, Jaipur has been changed from 11.00 AM to 04.00 pm. The meeting shall now be held at 04.00 pm.

The above mentioned members of the Board are requested to make it convenient to attend the meeting, please.

The agenda notes of the meeting shall be circulated separately.

Thanking you,
Yours faithfully,

(HARSHITA CHHABRA)
Company Secretary (I/C)
+91 722288 95212



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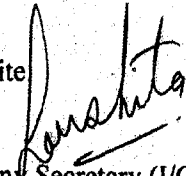
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Date:

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


Company Secretary (I/C)