



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: gmrsrdc@yahoo.com

File No. D-2(2019)/ 32468 - 80

Date: 18-02-2020

To,

1. **Smt. Venu 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, 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**
Chief Engineer (Buildings), PWD, GoR, and Director, RSRDC, Jaipur
8. **Shri Lokesh Kumar**
Managing Director, RSRDC, Jaipur

Sub: - Notice for Rescheduling 103rd Board Meeting of RSRDC

Sir,

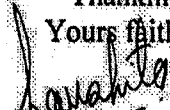
NOTICE is hereby given that 103rd Meeting of the Board of Directors of RSRDC Ltd which was scheduled to be held on 20th February, 2020 has now been rescheduled to be held on Tuesday, 25th February, 2020 at the Registered Office of the Company, in Conference Hall at RSRDC, Setu Bhawan, Jhalana Doongri, Jaipur at 04.00 PM.

The above mentioned members of the Board and the below mentioned special invitee are requested to make it convenient to attend the meeting, please:

1. **Shri Ravi Jain, IAS, Secretary & Commissioner, Transport Department, GoR, Jaipur**

The agenda notes of the meeting shall be circulated separately.

Thanking you,
Yours faithfully,


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

Copy to:

1. Secretary & Commissioner, Transport Department, GoR, Jaipur

Copy to Sh. Lalit



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File No. D-2(2017) 32468-80

Date: 18.02.2018

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.

Parshita
Company Secretary (I/C)