



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 : F.PBX - 2711386-90, 2711178, 2709364, 2709160, Fax : 0141-2711178, web-www.rsrdc.com, Email-gnrsrdc@yahoo.com

File No. D-2(209)/ 10077-28

Date: 17.09.2020

To,

1. **Smt. Venu Gupta, IAS**
Chairman, RSRDC & ACS, PWD, GoR, Jaipur
2. **Shri Siddharth Mahajan, IAS**
Director, RSRDC & Secy, Planning Dept., GoR, Jaipur
3. **Shri Ravi Jain, IAS**
Director, RSRDC & Secretary & Commissioner, Transport Department, GoR, Jaipur
4. **Shri Sudhir Kumar Sharma, IAS**
Director, RSRDC & Spl. Secy., Finance Dept, GoR, Jaipur
5. **Shri Chinn Hari Meena**
Director, RSRDC & Secretary, PWD, GoR, Jaipur
6. **Shri Sanjeev Mathur**
Director, RSRDC & Chief Engineer & Addl. Secy, PWD GoR, Jaipur
7. **Shri Sandeep Mathur**
Director, RSRDC & Chief Engineer (Building), PWD, GoR, Jaipur
8. **Shri Lokesh Kumar,**
Managing Director, RSRDC. Jaipur

Sub: - Notice of 105th Board Meeting of RSRDC.

Sir,

Notice is hereby given that 105th Meeting of the Board of Directors of RSRDC Ltd., will be held on Thursday, 24th September, 2020 at the Registered Office of the Company, in Conference Hall at RSRDC, Setu Bhawan, Jhalana Dongri, Jaipur at 11.30 AM.

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

The agenda notes of the meeting will be circulated separately.

Thanking you,

Yours faithfully,

(Lokesh Kumar)

Managing Director

DIN: 08547538

243, Near Community Centre,
I.L. Colony, Rajiv Gandhi Nagar,
Anandpura, Phoota Talab, Kota



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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.

M/72
(Lokesh Kumar)

Managing Director

DIN: 08547538

243, Near Community Centre,

I.L. Colony, Rajiv Gandhi

Nagar, Anandpura,

Phoota Talab, Kota