

**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-  
emrsrdc@yahoo.com

File No. D-2(211)/20889 - 901

Date: 09.02.2021

To,

1. **Shri Rajesh Yadav, IAS**  
Chairman, RSRDC & Pr. Secretary, PWD, GoR, Jaipur
2. **Shri Naveen Jain, IAS**  
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 Chinnhari 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 S.C. Agarwal**  
Managing Director, (Incharge) RSRDC, Jaipur

**Sub: - Notice of 107<sup>th</sup> Board Meeting of RSRDC.**

Sir,

NOTICE is hereby given that 107<sup>th</sup> Meeting of the Board of Directors of RSRDC shall be held on **Wednesday, the 17<sup>th</sup> day of February, 2021** at the **Registered office of the Company (Conference hall of RSRDC Setu Bhawan, Opposite Jhalana Doongari, Jaipur-Agra Bypass, Jaipur)** at **03.30 PM.**

Agenda note for the meeting will be circulated before meeting. Kindly make it convenient to attend the meeting.

Thanking you,  
Yours faithfully,

*Madhuri Goyal*  
(MADHURI GOYAL)  
Company Secretary

*Copy to Sh. Lalit ji  
He check on website  
Po (S)  
Sh. Yadav ji  
11/2/21*



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File No. D-2(211)/ 20889-901

Date: 09.02.2021

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.

*Madhuri Goyal*

(MADHURI GOYAL)

Company Secretary