



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- gnrsrdc@yahoo.com

File No. D-2(212)/ 577-29

Date: 08-04-2021

To,

1. **Shri Rajesh Yadav, IAS**
Chairman, RSRDC & Pr. Secretary, PWD, GoR, Jaipur
2. **Shri Naveen Jain, IAS**
Director, RSRDC & Secy, Planning Dept. GoR, Jaipur
3. **Shri Naresh Kumar Thakral, IAS**
Director, RSRDC & Spl. Secy. Finance Dept, GoR, Jaipur
4. **Shri Mahendra Soni, IAS**
Director, RSRDC & Secretary & Commissioner, Transport Department, 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 &
Managing Director, RSRDC, Jaipur

Sub: - Notice of 108th Board Meeting of RSRDC.

Sir,

NOTICE is hereby given that 108th Meeting of the Board of Directors of RSRDC shall be held on Friday, 16th day April, 2021 at the Registered Office of the Company (Conference Hall at RSRDC, Setu Bhawan, Jhalana Doongri, Jaipur) at 03:30PM.

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



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Date: **08-04-2021**

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.

Pl to needful.

10/5/21

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16/4/21

Madhuri Goyal

(MADHURI GOYAL)
Company Secretary