



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

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File No. D-2(200)/PS/MD/124-134

Date: 29/8/18

To,

- ✓ 1. Shri Yoonus Khan (Chairman, RSRDC) —
Hon'ble Minister Public Works Department, Govt. of Rajasthan, Jaipur.
- ✓ 2. Shri S.K. Aggrawal (Director, RSRDC)
Addl. Chief Secretary to Govt., Transport Deptt. & Commissioner, Transport Deptt.
3. Shri Akhil Arora (Director, RSRDC)
Pr. Secretary to Govt., Planning Deptt., Rajasthan, Jaipur.
4. Shri M. L. Meena, (Director, RSRDC)
Secretary to Govt., PWD, Govt. of Rajasthan, Jaipur.
- ✓ 5. Shri Surendra Kumar Solanki (Director, RSRDC) X
Spl. Secretary to Govt. Finance (Exp.) Department, Govt. of Rajasthan, Jaipur
- ✓ 6. Shri C. L. Verma (Director, RSRDC)
CE & AS, PWD, Rajasthan, Jaipur
7. Shri M. L. Verma (Director, RSRDC)
Chief Engineer (Building), PWD Rajasthan, Jaipur.
8. Shri Alok Joshi (Nominee Director, RSRDC)
Regional Chief, HUDCO, Jaipur.
- ✓ 9. Shri Anil Mathur, Independent Director, RSRDC —
Chartered Accountant, Jaipur
10. Ms. Nivedita R. Sarada, Independent Director, RSRDC,
Advocate, Jaipur
- ✓ 11. Shri P. K. Mittal, —
Managing Director, RSRDC.

Sub: - Notice of 95th Board Meeting of RSRDC.

Sir,

NOTICE is hereby given that 95th Meeting of the Board of Directors of RSRDC shall be held on **Thursday, the 30th day of August, 2018** in the Chamber of Hon'ble Minister, Public Works Department (Room No. 4103, Ministers block, Secretariat, Jaipur. at 11:00 AM to discuss the agenda of shifting of high cost debt of HUDCO and NABARD.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

(PAWAN K. GARG)

Company Secretary (I/C)