



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.rsrc.com, Email: gmrsrdc@yahoo.com

File No. D-2(202)/25081-95

Date: 22-10-18

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)
Spl. Secretary to Govt. Finance (Exp.) Department, Govt. of Rajasthan, Jaipur
6. **Shri M. L. Verma** (Director, RSRDC)
Chief Engineer (Building), PWD Rajasthan, Jaipur.
7. **Shri Alok Joshi** (Nominee Director, RSRDC)
Regional Chief, HUDCO, Jaipur.
8. **Shri Anil Mathur**, Independent Director, RSRDC
Chartered Accountant, Jaipur
9. **Ms. Nivedita R. Sarada**, Independent Director, RSRDC
Advocate, Jaipur
10. **Shri P. K. Mittal**,
Managing Director, RSRDC.

Sub: - Notic of 97th Board Meeting of RSRDC.

Sir,

NOTICE is hereby given that 97th Meeting of the Board of Directors of the Corporation shall be held on Monday the 29th day of October, 2018 at the Registered Office of the Corporation (Conference Hall at RSRDC, Setu Bhawan, Jhalana Doongri, Jaipur) at 12.00 noon to discuss the deferred agenda items of last Board Meeting beside some other agenda items.

Agenda notes for the meeting are being circulated separately.

Thanking you,

Yours faithfully,

(PAWANK K. GARG)
Company Secretary (I/C)



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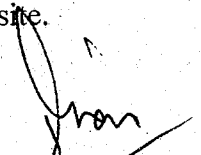
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Copy to following for information and needful action please:-

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.


Company Secretary (I/C)