



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, 27111178, 2709364, 2709160, Fax : 0141-2711178, web-www.rsrdc.com, Email: gmr-srde@yahoo.com

File No. D-2(204)/40211-24

Date: 11/03/2019

To,

1. **Smt. Veenu Gupta, IAS** (Chairperson, RSRDC)
Addl. Chief Secretary to Govt., Public Works Department, Govt. of Rajasthan, Jaipur.
2. **Shri Abhay Kumar, IAS** (Director, RSRDC)
Pr. Secretary to Govt., Planning Deptt., Rajasthan, Jaipur.
3. **Shri Rajesh Kumar Yadav, IAS** (Director, RSRDC)
Secretary and Commissioner, Transport Department, Govt. of Rajasthan, Jaipur.
4. **Shri M. G. Maheshwari**, (Director, RSRDC)
Secretary to Govt., PWD, Govt. of Rajasthan, Jaipur.
5. **Shri Sudhir Kumar Sharma, IAS**
Spl. Secretary to Govt., Finance Deptt., Rajasthan, Jaipur.
6. **Shri M. L. Verma** (Director, RSRDC)
Chief Engineer & Addl. Secretary, PWD Rajasthan, Jaipur.
7. **Shri Anil Nepalia**
Chief Engineer (Building), PWD Rajasthan, Jaipur.
8. **Shri Alok Joshi** (Nominee Director, RSRDC)
Regional Chief, HUDCO, Jaipur.
9. **Shri P. K. Mittal**, Managing Director, RSRDC.

Sub: - Notice of 99th Board Meeting of RSRDC.

Sir,

NOTICE is hereby given that 99th Meeting of the Board of Directors of RSRDC shall be held on Wednesday, the 27th day of March, 2019 at the Registered Office of the Corporation (Conference Hall at RSRDC, Setu Bhawan, Jhalana Doongri, Jaipur) at 11.00 AM.

You are requested to kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

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

copy to Sh. Lalit



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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)