

Rajasthan State Road Development & Construction Corporation Ltd.

(A GOVERNMENT OF RAJASTHAN UNDERTAKING)

CIN No. U45203RJ1979SGC001853

Regd. Office : Setu Bhawan, Opposite Jhalana Doongri, Jaipur-Agra Bypass, Jaipur-302004

Phones : EPBX : 2711386-90, 2711178, 2709304, 2709305 Fax : 0141-2711178 web-www.rsrdc.com Email: gmsrsrc@yahoo.com

File No. D-2(186)/12901-24

Date: 11-08-16

1. **Shri D B Gupta** (Chairman, RSRDC)
Add. Chief Secretary to Govt., PWD, Rajasthan, Jaipur.
2. **Shri S.K. Aggrawal** (Director, RSRDC)
Principal Secretary to Govt., Transport Deptt. & Commissioner, Transport Deptt. & Chairman, RSRTC, Rajasthan Jaipur
3. **Shri Akhil Arora** (Director, RSRDC)
Secretary to Govt., Planning Deptt., Rajasthan, Jaipur.
4. **Shri S.C. Dinkar** (Director, RSRDC)
Secretary to Govt., Finance (Exp.) Deptt., Jaipur
5. **Shri G.L. Rao**, (Director, RSRDC)
Secretary to Govt., PWD, Govt. of Rajasthan. Jaipur.
6. **Shri Shiv Lahri Sharma** (Director, RSRDC)
CE & AS, PWD, Rajasthan, Jaipur
7. **Shri M. L. Meena** (Director, RSRDC)
Chief Engineer (Building), PWD, Rajasthan, Jaipur
8. **Shri R.S. Gunawat** (Nominee Director, RSRDC)
Regional Chief, HUDCO, Jaipur.
9. **Shri Anil Mathur**, Independent Director, RSRDC
Chartered Accountant, Jaipur
10. **Ms. Nivedita Sarda**, Independent Director, RSRDC
Advocate, Jaipur
11. **Shri Jitendra Mal Mehta**,
Managing Director, RSRDC.

Sub:- Notice of 81st Board Meeting.

Sir,

The next 81st Meeting of the Board of Directors of the Company will be held on **Tuesday, the 23rd day of August, 2016 at the Registered Office of the Corporation (Conference Hall at RSRDC, Setu Bhawan, Jhalana Doongri, Jaipur) at 03.30 PM.**

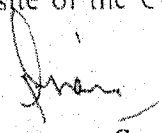
The agenda note of the meeting will be delivered separately. You are requested to kindly make it convenient to attend the meeting.

Thanking you,
Yours faithfully,


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

Copy to following for information and needful action please:-

1. The CFO, RSRDC, Jaipur.
2. The General Manager/CPM, RSRDC, Jaipur.
3. All Manager, RSRDC, 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 (Elect.)-II, Jaipur to please place the same on web-site of the Corporation and keep it for future reference.


Company Secretary (I/C)