Rajasthan State Road Development & Construction Corporation Ltd.
(Formerly RSBCC Ltd.)
(A GOVERNMENT OF RAJASTHAN UNDERTAKING)
CIN No. U45209RA1997SCC001833
Regd. Office: Setu Bhawan, Opposite Raila Vistaas, Jaipur-Agra Bypass, Jaipur-302004
Phones: 0141-2711186, 2711187, 2711136, 2711190, Fax: 0141-2711178, web: www.rsrdc.com, Email: generaloffice@rsrdc.com

No.: D-4(44)/1872-4/9

Date: 17-10-17

1. Hon'ble Governor of Rajasthan THROUGH
   Ad. Chief Secretary to Govt., Finance Department, Rajasthan, Jaipur.
2. Shri Alok (Chairman and Shareholder, RSRDC)
   Principal Secretary to Govt., PWD, Govt. of Rajasthan, Jaipur.
3. Shri S.K. Aggrawal (Director and Shareholder, RSRDC)
   Principal Secretary to Govt., Transport Deptt. & Commissioner, Transport
   Deptt. & Chairman, RSRTC, Rajasthan Jaipur
4. Shri Akhil Arora (Director and Shareholder, RSRDC)
   Secretary to Govt., Planning Deptt., Rajasthan, Jaipur.
5. Shri Surendra Kumar Solanki (Director and Shareholder, RSRDC)
   Spl. Secretary to Govt., Finance (Exp) Department, Govt. of Rajasthan, Jaipur.
6. Shri M. L. Meena, (Director and Shareholder, RSRLC)
   Secretary to Govt., PWD, Govt. of Rajasthan, Jaipur.
7. Shri Jitendra Mal Mehta (Director & Shareholder, RSRDC)
8. Shri G. N. Goyal, (Director, RSRDC)
9. Shri Alok Joshi (Nominee Director, RSRDC)

10. Regional Chief, HUDCO, Jaipur.
11. Shri Anil Mathur, Independent Director, RSRDC
12. Chartered Accountant, Jaipur
13. Ms. Nivedita Sarda, Independent Director, RSRDC
14. Advocate, Jaipur

Sub: Notice of 17th Annual General Meeting of the Company.

The 17th Annual General Meeting of the Company, which was earlier scheduled to be held on 26th September, 2017 shall now be held on Thursday, the 9th November, 2017 at 12.00 P.M. at the Registered Office of the Corporation (Conference Hall at RSRDC, Setu Bhawan,
Jhalana Doongri, Jaipur).

Kindly make it convenient to attend the meeting.

Thanking you,
Yours faithfully,

(PAWAN K. GARG)
Company Secretary (I/C)
Special Invitees:


Copy to following for information and needful action please:

1. CFO, RSRDC, Jaipur with the request to please invite Statutory Auditors and Secretarial Auditors for attending the meeting.
2. General Manager/CPM, RSRDC, Jaipur
3. 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.
4. Manager (Admn), RSRDC Ltd., to please take necessary action for printing of the same as it will be placed on table in State Legislature.
5. PD (Elect.-I), RSRDC Ltd., Jaipur for uploading the same on website of RSRDC.

Company Secretary (I/C)