



**Rajasthan State Road Development & Construction Corporation Ltd.**  
(Formerly RSBCC Ltd.)

(A GOVERNMENT OF RAJASTHAN UNDERTAKING)

CIN No. U45203RJ1979SGC001853

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

Phones : EBBY - 2711386-90, 2711178, 2709364, 2709160, Fax : 0141-2711178, web-www.rsrdc.com, Email-emrsrdc@vsnl.com

No.: D-4(44)/21832-49

Date: 17-10-17

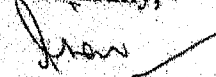
1. **Hob'ble Governor of Rajasthan THROUGH**  
Addl. Chief Secretary to Govt., Finance Department, Rajasthan, Jaipur.
2. **Shri Alok (Chairman and Shareholder, RSRDC)**  
Principal Secretary to Govt., PWD, Govt. of Rajasthan, Jaipur.
3. **Shri S.K. Aggrawal (Director and Shareholder, RSRDC)**  
Principal 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, RSRDC)**  
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)**  
Regional Chief, HUDCO, Jaipur.
10. **Shri Anil Mathur, Independent Director, RSRDC**  
Chartered Accountant, Jaipur
11. **Ms. Nivedita Sarada, Independent Director, RSRDC**  
Advocate, Jaipur
12. **Shri M. G. Maheshwari, Managing Director and Shareholder, RSRDC.**

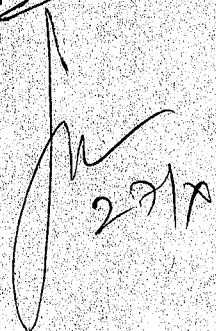
**Sub: - Notice of 17<sup>th</sup> Annual General Meeting of the Company.**

The 17<sup>th</sup> Annual General Meeting of the Company, which was earlier scheduled to be held on 26<sup>th</sup> September, 2017 shall now be held on Thursday, the 9<sup>th</sup> November, 2017 at 12:30 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)

AAO/PO - Sh. Varna  
  
27/10



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**Special Invitee:**

1. M/s Gopal Sharma & Co., Statutory Auditors.
2. M/s Arms & Associates, Secretarial Auditors.

**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-1/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)**