



Rajasthan State Road Development & Construction Corporation Ltd.
(Formerly RSECC 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-gmrsrdc@yahoo.com

File No. D-2(190)/10679-94

Date: 21/7/2017

To,

1. Shri Alok (Chairman, RSRDC)
Pr. 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)
Pr. Secretary to Govt., Planning Deptt., Rajasthan, Jaipur.
4. Shri S.C. Dinkar (Director, RSRDC)
5. Shri M. L. Meena, (Director, RSRDC)
Secretary to Govt., PWD, Govt. of Rajasthan, Jaipur.
6. Shri Shiv Lahri Sharma (Director, RSRDC)
CE & AS, PWD, Rajasthan, Jaipur
7. Shri G. N Goyal, (Director, RSRDC)
Chief Engineer (Building), PWD, Rajasthan, Jaipur
8. Shri Alok Joshi (Nominee Director, RSRDC)
Regional Chief, HUDCO, Jaipur.
9. Shri Anil Mathur, Independent Director, RSRDC
Chartered Accountant, Jaipur
10. Ms. Nivedita Sarada, Independent Director, RSRDC
Advocate, Jaipur
11. Shri Jitendra Mal Mehta,
Managing Director, RSRDC.

Sub:- Notice of 85th Board Meeting of RSRDC.

Sir/ Madam,

Notice is hereby given that 85th Meeting of the Board of Directors of RSRDC shall be held on Monday, the 31st day of July, 2017 at the Registered Office of the Corporation (Conference Hall at RSRDC, Setu Bhawan, Jhalana Doongari, Jaipur at 11.00 A.M.

The agenda notes of the meeting are being circulated separately. You are requested to kindly make it convenient to attend the meeting.

Thanking you,
Yours faithfully,

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

Urgent
ATA
Pl. enter for meeting
Pl. give to Sh. Lalit ji for upload
21/7/17



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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.

Shaw
21/7/17
Company Secretary (I/C)