



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

File No. D-2(209)/ 10235-46

Date: 17.09.2020

To,

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1. **Smt. Veenu Gupta, IAS**
Chairman, RSRDC & ACS, PWD, GoR, Jaipur
2. **Shri Siddharth Mahajan, IAS**
Director, RSRDC & Secy, Planning Dept., GoR, Jaipur
3. **Shri Ravi Jain, IAS**
Director, RSRDC & Secretary & Commissioner, Transport Department, GoR, Jaipur
4. **Shri Sudhir Kumar Sharma, IAS**
Director, RSRDC & Spl. Secy., Finance Dept, GoR, Jaipur
5. **Shri Chinn Hari Meena**
Director, RSRDC & Secretary, PWD, GoR, Jaipur
6. **Shri Sanjeev Mathur**
Director, RSRDC & Chief Engineer & Addl. Secy, PWD GoR, Jaipur
7. **Shri Sandeep Mathur**
Director, RSRDC & Chief Engineer (Building), PWD, GoR, Jaipur
8. **Shri Lokesh Kumar,**
Managing Director, RSRDC. Jaipur

Sub: - 105th Board Meeting of RSRDC - time change of time.

Date: Thursday, 24th September, 2020.

Time: 4.30 PM

Place: Conference Hall at Registered Office of the Corporation (Setu Bhawan, Jhalana Doongri, Jaipur – Agra Bye Pass) Jaipur.

Sir,

In continuation to this office notice of even number dated 17.09.2020, it is to inform that the 105th Meeting of the Board of Directors of RSRDC will be held on Thursday, the 24th day of September, 2020 in the Conference Hall at Registered Office of the Corporation (Setu Bhawan, Jhalana Doongri, Jaipur – Agra Bye Pass) Jaipur at revised time i.e. 04.30PM instead earlier time.

Thanking you,

Yours faithfully,

(Lokesh Kumar)

Managing Director

DIN: 08547538

243, Near Community Centre,
I.L. Colony, Rajiv Gandhi Nagar,
Anandpura, Phoota Talab, Kota



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1. The General Manager, RSRDC Ltd., Jaipur.
2. The Chief Project Manager, RSRDC Ltd., Jaipur.
3. The CFO, RSRDC Ltd., Jaipur.
- ✓ 4. PD, Electrical-I, RSRDC Ltd., Jaipur for placing the same on website.

M/K
(Lokesh Kumar)
Managing Director
DIN: 08547538
243, Near Community Centre,
I.L. Colony, Rajiv Gandhi
Nagar, Anandpura,
Phoota Talab, Kota