



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 : EPBX - 2711386-90, 2711178, 2709364, 2709160, Fax : 0141-2711178, web-www.rsrdc.com, Email-xnrsrdc@yahoo.com

File No. D-2(206)/ 31347 -59

Date: 06-02-2020

To,

1. **Smt. Veenu Gupta, IAS**
Chairman, RSRDC & ACS, PWD, GoR, Jaipur
2. **Shri Abhay Kumar, IAS**
Director, RSRDC & Pr. Secy, Planning Dept, GoR, Jaipur
3. **Shri Rajesh Kumar Yadav, IAS**
Director, RSRDC & Secy & Commissioner, Transport Department, GoR, Jaipur
4. **Shri Sudhir Kumar Sharma, IAS**
Director, RSRDC & Spl. Secy, Finance Dept, GoR, Jaipur
5. **Shri Anoop Kulshreshtha**
Director, RSRDC & Secretary, PWD, GoR, Jaipur
6. **Shri Sunil Kumar Gupta**
Chief Engineer & Addl Secy, PWD, GoR, Jaipur
7. **Shri Anil Nepalla**
Director, RSRDC, Jaipur
8. **Shri Lokesh Kumar**
Managing Director, RSRDC, Jaipur

Sub: - Notice for 103rd Board Meeting of RSRDC

Sir,

NOTICE is hereby given that 103rd Meeting of the Board of Directors of RSRDC Ltd shall be held on **Thursday, 20th February, 2020 at the Registered Office of the Company, in Conference Hall at RSRDC, Setu Bhawan, Jhalana Doongri, Jaipur at 04.00 PM.**

The above mentioned members of the Board and the below mentioned special invitee are requested to make it convenient to attend the meeting, please:

1. Chief Engineer (Buildings), PWD, GoR, Jaipur

The agenda notes of the meeting shall be circulated separately.

Thanking you,
Yours faithfully,


(HARSHITA CHHABRA)
Company Secretary (I/C)
+91 77288 95212

Copy to:

1. Chief Engineer (Buildings), PWD, GoR, Jaipur

Copy to Sh. Lalit



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Date:

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. PD, Electrical-I, RSRDC Ltd., Jaipur for placing the same on website.


Company Secretary (I/C)