Rajasthan State Road Development & Construction Corporation Ltd.
(Formerly RSBCC Ltd.)
(A GOVERNMENT OF RAJASTHAN UNDERTAKING)
CIN No. U45203RJ1979SCC001853
Regd. Office: Setu Bhawan, Opposite Jalana Doongari, Jaipur-Agra Bypass, Jaipur-302004
Phones: 0141-2711178, 2711179, 2799264, 2799169, Fax: 0141-2711178, web:www.rsrdc.com, Email: vrmrsrdc@yahoo.com
File No. D-2(200)/12.4 - 13.4.
Date: 29 | 9 | 18

To,

1. Shri Yoonus Khan (Chairman, RSRDC) —
   Hon’ble Minister Public Works Department, Govt. of Rajasthan, Jaipur.

2. Shri S.K. Aggrawal (Director, RSRDC)
   Addl. Chief Secretary to Govt., Transport Deptt. & Commissioner, Transport Deptt.

3. Shri Akhil Arora (Director, RSRDC)
   Pr. Secretary to Govt., Planning Deptt., Rajasthan, Jaipur.

4. Shri M. L. Meena, (Director, RSRDC)
   Secretary to Govt., PWD, Govt. of Rajasthan, Jaipur.

5. Shri Surendra Kumar Solanki (Director, RSRDC) X
   Spl. Secretary to Govt. Finance (Exp.) Department, Govt. of Rajasthan, Jaipur

6. Shri C. L. Verma (Director, RSRDC)
   CE & AS, PWD, Rajasthan, Jaipur

7. Shri M. L. Verma (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 R. Sarda, Independent Director, RSRDC;
    Advocate, Jaipur

11. Shri P. K. Mittal,
    Managing Director, RSRDC.

Sub: - Notice of 95th Board Meeting of RSRDC.

Sir,

NOTICE is hereby given that 95th Meeting of the Board of Directors of RSRDC shall be held on Thursday, the 30th day of August, 2018 in the Chamber of Hon’ble Minister, Public Works Department (Room No. 4103, Ministers block, Secretariat, Jaipur. at 11:00 AM to discuss the agenda of shifting of high cost debt of HUDCO and NABARD.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours Faithfully,

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