



**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.: D4(46)/17089-102

Date: 21/12/2020

1. **Hon'ble Governor of Rajasthan Through**  
Pr. Secretary to Govt, Finance Department, Govt of Rajasthan Jaipur
2. **Shri Rajesh Yadav, IAS**  
Chairman and Shareholder, RSRDC and Chairman, RSRDC & Pr. Secretary to Govt, Public Works Department, Govt of Rajasthan, Jaipur
3. **Shri Naveen Jain, IAS**  
Director and Shareholder, RSRDC and Secretary to Govt Planning Dept, Govt of Rajasthan, Jaipur
4. **Shri Ravi Jain, IAS**  
Director and Shareholder, RSRDC and Secretary and Commissioner Transport Department, Govt of Rajasthan, Jaipur
5. **Shri Sudhir Kumar Sharma, IAS**  
Director and Shareholder, RSRDC and Spl. Secretary to Govt Finance Dept, Govt of Rajasthan, Jaipur
6. **Shri Chinnhari Meena,**  
Director and Shareholder, RSRDC & Secretary, PWD, GoR, Jaipur.
7. **Shri Sanjeev Mathur,**  
Director and Shareholder, RSRDC and Chief Engineer & Addl Secy PWD, Govt of Rajasthan, Jaipur
8. **Shri Sandeep Mathur**  
Director, RSRDC and Chief Engineer (Building) PWD, Govt of Rajasthan, Jaipur
9. **Shri S.C. Agarwal**  
Managing Director (Incharge), RSRDC, Jaipur

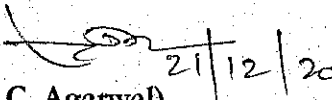
**Postpone and Rescheduling Notice of 20<sup>th</sup> Annual General Meeting**

In continuation of notice of Twentieth Annual General Meeting given on December, 02, 2020 for the Twentieth Annual General Meeting to be held on Thursday, 24<sup>th</sup> December, 2020, at 03.30 pm at the Registered Office of the Company, in Conference Hall, RSRDC, Setu Bhawan, Jhalana Doongri, Jaipur, to transact three business items (Two Ordinary Business and one special business) as specified in the said notice.

Further to the above, Notice is hereby given that due to some inevitable reason **Meeting is postponed and rescheduled on 31<sup>st</sup> December, 2020 at 04:00 P.M.** at the Registered Office of the Company, in Conference Hall, RSRDC, Setu Bhawan, Jhalana Doongri, Jaipur, to transact said Business.

**By the order of Board of Directors**

**For Rajasthan State Road Development & Construction Corporation Ltd**

  
(S.C. Agarwal)  
Managing Director (Incharge)

**Date: 21/12/2020**

Regd. Office

Setu Bhawan, Opp. Jhalana Doongri,  
Jaipur-Agra Bypass, Jaipur-302004

**Special invitee:**

1. Representative, Statutory Auditors, RSRDC, Jaipur.
2. Representative, Secretarial Auditors, RSRDC, Jaipur.

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.