



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.rsrc.com; Email-gmrsrdc@yahoo.com

File No. D-2(218)/ 19555 - 66

Date: 18-01-2022

To,

1. **Shri Bhajan Lal Jatav,**
Chairman, RSRDC and Hon' ble Minister of Public Works Department,
Government of Rajasthan
2. **Shri Naveen Jain, IAS**
Director, RSRDC & Secretary to Govt., Planning Dept., Rajasthan, Jaipur
3. **Shri Naresh Kumar Thakral, IAS**
Director, RSRDC & Secretary to Govt., Finance (Exp.) Dept, Rajasthan, Jaipur
4. **Shri Mahendra Soni, IAS**
Director, RSRDC & Commissioner, Transport Department, Rajasthan, Jaipur
5. **Shri Chinn Hari Meena**
Director, RSRDC & Secretary to Govt., PWD, Rajasthan, Jaipur
6. **Shri Sanjeev Mathur**
Director, RSRDC & Chief Engineer & Addl. Secy, PWD, Rajasthan, Jaipur
7. **Shri Sandeep Mathur,**
Managing Director, RSRDC, Jaipur
8. **Shri Subodh Malik,**
Director, RSRDC & Chief Engineer (Building), PWD, Rajasthan, Jaipur

Sub: - Postponement of 114th Board Meeting of RSRDC.

Sir,

In continuation to the office letter no. D-2(218)/19375-86 dated 13.01.2022, due to unavoidable circumstances, the 114th meeting of the Board of Director, scheduled to be held on Tuesday, the 18th day of January, 2022 at the Registered Office of the Corporation (Conference Hall at RSRDC, Setu Bhawan, Jhalana Doongri, Jaipur) at 3:00 PM. has been postponed till further notice.

The inconvenience caused is highly regretted.

Thanking you,

Yours faithfully,

Madhuri Goyal
(Madhuri Goyal)
Company Secretary

Copy to IA for placing the same on website



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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.

Madhuri Goyal

Company Secretary