



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.rsrc.com, Email-gmrsrde@yahoo.com

File No. D4 (49)/ **21682-98**

Date: **01-12-2022**

1. **Hon'ble Governor of Rajasthan** Through
Pr. Secretary to Govt, Finance Department, Govt of Rajasthan Jaipur
2. **Shri Bhajan Lal Jatav**,
Chairman and Shareholder, RSRDC and Hon' ble Minister of Public Works
Department, Government of Rajasthan
3. **Shri Bhawani Singh Detha, IAS**
Director, RSRDC and Shareholder & Secretary, Planning Deptt., (Additional
Charge) Rajasthan, Jaipur
4. **Shri Naresh Kumar Thakral, IAS**
Director, RSRDC and Shareholder & Secretary to Govt., Finance (Exp.) Dept,
Rajasthan, Jaipur
5. **Shri Kanhaiya Lal Swami, IAS**
Director, RSRDC and Shareholder & Commissioner, Transport Department, GoR,
Jaipur.
6. **Shri Chinn Hari Meena**
Director, RSRDC and Shareholder & Secretary to Govt., PWD, Rajasthan, Jaipur
7. **Shri Sanjeev Mathur**
Director, RSRDC and Shareholder & Chief Engineer & Addl. Secy, PWD,
Rajasthan, Jaipur
8. **Shri Sandeep Mathur**,
Managing Director and Shareholder, RSRDC, Jaipur
9. **Shri Subodh Malik**,
Director, RSRDC & Chief Engineer (Building), PWD, Rajasthan, Jaipur

Sub: - Notice of Postponement of 22nd Annual General Meeting of RSRDC.

In continuation to the office letter no. D4 (49)/19957-73 date: 11-11-20222, the 22nd Annual General Meeting of RSRDC was scheduled to be held on Friday, 02nd December, 2022, at 03.30 PM at the Registered Office of the Company, in Conference Hall, RSRDC, Setu Bhawan, Jhalana Doongri, Jaipur. **Due to unavoidable circumstances the scheduled meeting has been postponed sine die.**

The inconvenience caused is highly regretted.

Thanking you,

Yours faithfully,
Madhuri Goyal
(Madhuri Goyal)
Company Secretary



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Special invitee:

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

Thanking you,

Yours faithfully,

Madhuri Goyal

(Madhuri Goyal)

Company Secretary