



**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- gmrsrcd@yahoo.com

File No.: D4(49)/23208-24

Date: 21/12/2022

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

**Rescheduling Notice of 22<sup>nd</sup> Annual General Meeting**

In continuation of notice of Twenty-Second Annual General Meeting of the members of the Company vide letter No. D-4 (49)/ 21682-98 dated 01.12.2022, meeting was postponed and now it is rescheduled to be held on Wednesday, 28<sup>th</sup> December, 2022 at 03:00 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

*Madhuri Goyal*

(Madhuri Goyal)  
Company Secretary

Date: 21/12/2022

Place: 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.
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.

By the order of Board of Directors  
For Rajasthan State Road Development & Construction Corporation Ltd

*Madhuri Goyal*

(Madhuri Goyal)  
Company Secretary

Date: 21/12/2022

Place: Regd. Office  
Setu Bhawan, Opp. Jhalana Doongri,  
Jaipur-Agra Bypass, Jaipur-302004