

Phone :2711390  
Fax: 0141-2711178

**Rajasthan State Road Development & Construction Corporation LTD.**  
**( A GOVERNMENT OF RAJASTHAN UNDERTAKING)**  
**Regd. Office"SETU BHAWAN" Opp. Jhalana Doongri, Agra ByePass Road, JAIPUR -302004**

File No. D-2(149)/

Date 06.01.2011

To

1. **Shri Pramod Jain (Bhaya)**, (Chairman, RSRDC),  
Hon'ble Minister of State, Public Works Department,  
Govt. of Rajasthan, Jaipur.
2. **Dr. Dinesh Kumar Goyal**, (Vice Chairman, RSRDC ),  
Principal Secretary to Govt., PWD, Rajasthan, Jaipur.
3. **Shri D.B.Gupta**, (Director, RSRDC),  
Principle Secretary to Govt., Planning Deptt., Rajasthan, Jaipur.
4. **Shri Deepak Upreti**, (Director, RSRDC),  
Secretary to Govt.& Transport Commissiioner,Transport Deptt., Rajasthan,  
Jaipur
5. **Shri Vinod Pandya**, (Director, RSRDC)  
Spl. Secretary to Govt., Finance (Exp.) Deptt.,
6. **Shri N.K. Sharma**, (Director, RSRDC),  
Secretary to Govt., PWD, Rajasthan, Jaipur.
7. **Shri Chiranji Lal**, (Director, RSRDC),  
Chief Engineer cum Addl. Secy., PWD, Rajasthan, Jaipur.
8. **Shri B. P. Chauhan**, (Director, RSRDC),  
Chief Engineer, PWD, Rajasthan, Jaipur.
9. **Shri Anil Gupta**, Managing Director, RSRDC, Jaipur.

Sub ; **44<sup>th</sup> Board Meeting - Postponed sine-die.**

Sir,

The 44<sup>th</sup> meeting of the Board of Directors of RSRDC, which was scheduled to be held on Thursday, the 6<sup>th</sup> day of January, 2011 stands postponed sine-die. The next date of meeting shall be informed later on.  
The inconvenience caused is highly regretted.

Thanking you,  
Yours faithfully,

**(R. K. SINGHAL)**  
Company Secretary

Copy to following for information and needful action please:-

1. Financial Advisor, RSRDC, Jaipur.
2. General Manager, RSRDC, Jaipur.
3. 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.
4. Public Information Officer, RSRDC Ltd., Jaipur for placing the same on website and keeping the same in record for future use as per RTI Act please.

Company Secretary