

## Jammu & Kashmir Infrastructure Development Finance Corporation Ltd.

(A Government of Jammu and Kashmir Undertaking)

Ref No: JKIDFC/Meetings/2018/102

Dated: 08-01-2019

Subject: Rescheduling of 3<sup>rd</sup> Board of Directors' meeting of JKIDFC Ltd.

## **Meeting Notice**

The 3rd Board of Directors' Meeting which was scheduled to be held under the Chairmanship of Shri. Navin K. Choudhary, IAS Chairman and Managing Director, JKIDFC Ltd on 8th, January, 2019, at 4 pm at the registered office of the Corporation at 2<sup>nd</sup> floor, Finance Complex Muthi, Talab Tiloo, Jammu stands rescheduled on 14<sup>th</sup> January, 2019.

2. The time and venue shall remain the same.

(Shafaat Yehya

General Manager,

JKIDFC Ltd.

## Copy to:

- 1. CMD, JKDFC Ltd
- 2. Sh. Shailendra Kumar, IAS Director, JKIDFC Ltd.
- 3. Sh. Khursheed Ahmed Shah, IAS Director, JKIDFC Ltd.
- 4. Sh. Farooq Ahmad Shah, IAS Director, JKIDFC Ltd.
- 5. Administrative Secretary, Power Development Department with a request to kindly make it convenient to attend the meeting on 14<sup>th</sup> January, 2019 at 4.00 p.m at the designated venue.
- 6. Executive Director, JKIDFC Ltd.
- 7. Director Finance, JKIDFC Ltd.
- 8. Director Information with the request for ensuring proper media coverage of the meeting at rescheduled designated time and venue.
- 9. PM (IT), JKIDFC Ltd.
- 10. Website I/C.
- 11. Office Record (W2sc)