



Jammu & Kashmir
Infrastructure Development Finance Corporation Ltd.
(A Government of Jammu and Kashmir Undertaking)

Ref No: JKIDFC/Meetings/2018/102


Dated: 18-01-2019

Subject: Rescheduling of 3rd 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 14th January, 2019 at 12.00 pm at the Office of the Principal Secretary, Finance Department, Room No 1/44, Civil Secretariat, Jammu will now be held on **21st January, 2019 at 4.00 pm** at the same venue.

2. The agenda of the meeting has been already circulated earlier. However in addition a supplementary agenda is enclosed.


(Shafaat Yehya)
General Manager,
JKIDFC Ltd.

Copy to:

1. CMD, JKIDFC Ltd.
2. Sh. Khursheed Ahmed Shah, IAS Director, JKIDFC Ltd.
3. Sh. Farooq Ahmad Shah, IAS Director, JKIDFC Ltd.
4. Administrative Secretary to Government, Power Development Department with a request to kindly make it convenient to attend the meeting.
5. Administrative Secretary to Government, School Education Department with a request to kindly make it convenient to attend the meeting.
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 designated time and venue.
9. PM (IT), JKIDFC Ltd.
10. Website I/C JKIDFC Ltd.