

# **NEWTIME INFRASTRUCTURE LIMITED**

**CIN:** L24239HR1984PLC040797

**Regd. Off.:** Lotus Plaza, 732/1 Sector 14, Old MG Road, Gurgaon, HR-122001

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## **POSTPONEMENT OF BOARD MEETING**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that due to unavoidable circumstances the meeting of Board of Directors of the Company which is originally scheduled on **Tuesday, 29<sup>th</sup> day of May, 2018 is postponed on Friday, June 01, 2018**, inter alia, to consider and approve Audited Standalone and Consolidated Financial Results for the quarter and year ended 31<sup>st</sup> March, 2018.

The said Notice may be accessed on the website of BSE <http://www.bseindia.com/>.

For **Newtime Infrastructure Limited**

**Amman Kumar**  
**Director**  
**DIN:** 03456445

**Place:** New Delhi  
**Date:** 29.05.2018