

# NEWTIME INFRASTRUCTURE LIMITED

CIN No.: L24239HR1984PLC040797

Regd. Off.: Lotus Green City, Sector 23 & 24 Bhiwadi, Alwar Bypass, 75 Mtr. Road, Daruhera, Rewari-123401

Phone: 91-7419885077, Email: [newtimeinfra2010@gmail.com](mailto:newtimeinfra2010@gmail.com)

Website: [www.newtimeinfra.in](http://www.newtimeinfra.in)

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Ref.No.: NIL/BSE/2020-21

Date: September 09, 2020

To,

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy, Towers Limited  
Dalal Street, Mumbai - 4000 01  
Scrip Code: 531959

**Sub: Submission of Newspaper cutting pertaining to publication of unaudited Financial Results for the Quarter ended on June 30, 2020**

Dear Sir/Ma'am,

Pursuant to Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015, please find enclosed newspaper cuttings pertaining to publication of standalone & consolidated unaudited Financial Results of the Company for the Quarter Ended on June 30, 2020 published in the newspapers namely Financial Express (English) and Jansatta (Hindi) on 09<sup>th</sup> September, 2020.

The aforesaid Newspaper Publications are also uploaded on Company's website.

You are requested to kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For NEWTIME INFRASTRUCTURE LIMITED

ASHISH  
PANDIT

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ASHISH PANDIT  
Date: 2020.09.10  
10:24:01 +05'30'

ASHISH PANDIT  
DIRECTOR  
DIN: 00139001

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**Arrive at a conclusion not an assumption.**  
**Form your opinion detailed analysis.**

**NEWTIME INFRASTRUCTURE LTD.**  
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24, Bhiwadi Alwarbypass 75 Mtr. Road  
Dharuhera, Rewari 123401  
Ph: +91-7419885077  
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Website: [www.newtimeinfra.in](http://www.newtimeinfra.in)

**NOTICE OF BOARD MEETING**

Notice is hereby given that pursuant to the Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company scheduled to be held on **Tuesday, the 15h day of September, 2020**, inter alia, to consider, approve and take on record the un-audited Standalone & Consolidated Financial Results for the quarter ended June 30, 2020.

The said Notice may be accessed on the Company's website at <https://www.newtimeinfra.in/> and the website of BSE <http://www.bseindia.com/>.

For Newtime Infrastructure Limited  
**Ashish Pandit**  
(Director)  
Date: 08.09.2020  
Place: New Delhi  
DIN: 00139001

REGIONAL DIRECTOR, NORTHERN REGION  
MINISTRY OF CORPORATE AFFAIRS, NEW  
DELHI

In the matter of the Companies Act, 2013: Section 13(4)

-And-

In the matter of the Rule 30(6)(a)  
of the Companies (Incorporation) Rules, 2014.

-And-

In the matter of: **M/s ELOCITY TECHNOLOGIES  
INDIA PRIVATE LIMITED** (CIN: U72900UP2019  
FTC121215) having its Registered Office at A-130,  
Block-A, Sector, 63, Gautam Buddha Nagar, Noida-  
201301, Uttar Pradesh

.....Applicant

Notice is hereby given to the general public that the  
applicant company proposes to make application to  
the Central Government, Regional Director, Northern  
Region, Ministry Of Corporate Affairs, New Delhi  
under section 13 of the companies Act, 2013 seeking  
confirmation of alteration of the memorandum of  
association of the company in terms of the special  
resolution passed at the Extra Ordinary General  
Meeting held on 21st day of July, 2020 to enable the  
company to change its registered office from the  
**State of Uttar Pradesh to the State of Karnataka.**

Any person whose interest is likely to be affected by  
the proposed change of the registered office of the  
company may deliver either on the MCA-21 portal  
([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form  
or cause to be delivered or send by registered post of  
his/her objections supported by an affidavit stating  
the nature of his/her interest and grounds of  
opposition to the Regional Director, Northern Region,  
Ministry Of Corporate Affairs, B-2 Wing 2nd Floor,  
Paryavaran Bhawan, CGO Complex, New Delhi-  
110003 within 14 Days from the date of publication of  
this notice with a copy of the applicant company at its  
registered office at the address mentioned above.

For and on behalf of the  
**ELOCITY TECHNOLOGIES INDIA PVT. LTD.**  
SD/-

Arvind Kumar  
Additional Director  
DIN: 06425057

Date : 07.09.2020  
Place : Noida

[www.readwhere.com](http://www.readwhere.com)

**न्यूटाइम इन्फ्रास्ट्रक्चर लि.**

CIN : L24239HR1984PLC040797

पंजी. कार्या. : लोटस ग्रीन सिटी, सेक्टर 23 एवं

24, भिवाड़ी अलवर चाईपास 75 मी. रोड,

धारुहेड़ा, रेवाड़ी 123401

Ph. : +91-0124-4038344

E-mail:

[newtimeinfra2010@gmail.com](mailto:newtimeinfra2010@gmail.com);

Website : [www.newtimeinfra.in](http://www.newtimeinfra.in)

**बोर्ड की बैठक की सूचना**

एतद्वारा सूचित किया जाता है कि सेबी  
(सूचीयन दायित्व तथा उदघाटन अपेक्षा)  
विनियमन, 2015 के विनियमन 47 के साथ  
परिचित विनियमन 29 के अनुपालन में कम्पनी के  
निदेशक मंडल की बैठक मंगलवार, 15  
सितम्बर, 2020 को आयोजित की जायेगी जिसमें  
अन्य विषयों के अलावे 30 जून, 2020 को  
समाप्त तिमाही के लिये अनकंक्षित स्टैंडएलॉन  
एवं समेकित वित्तीय परिणामों पर विचार,  
अनुमोदन कर उसे अभिलेख में लिये जाएंगे।

उक्त सूचना कम्पनी की वेबसाइट  
<https://www.newtimeinfra.in/> तथा  
बीएसई की वेबसाइट <http://www.bseindia.com> पर भी देखी जा सकती है।

न्यूटाइम इन्फ्रास्ट्रक्चर लिमिटेड के लिये

तिथि : 08.09.2020

आशीष पंडित

स्थान : नई दिल्ली

(निदेशक)

DIN: 00139001

3. इ-मतदान इच्छुक व्यक्तियों को मतदान से 20 दिनों  
की जा सकेगी।

4. ई-मतदान की पात्रता निर्धारित करने के लिए  
है केवल वही व्यक्ति रिमोट ई-वोटिंग सुविधा  
पात्र होंगे जिनके नाम कटऑफ डेट को य  
द्वारा चलाये जाने वाले लाभार्थियों स्वामि  
5. कम्पनी का कोई सदस्य जो कि नोटिस वेबसाइट  
के पहले सदस्य बनता है वह रिमोट ई-वोटिंग  
कम्पनी के रजिस्ट्रार एवं शेयर ट्रान्सफर एजेंट  
कर सकता है।

6. बैठक में वोटिंग के लिए ई-वोटिंग के माध्यम से  
और बैठक में उपस्थित समय जिन्होंने ई-वोटिंग  
बैठक में अपने वोटिंग अधिकार का प्रयोग नहीं  
7. सदस्य जिन्होंने बैठक के पूर्व रिमोट ई-वोटिंग  
वे भी बैठक में उपस्थित हो सकते हैं कि वे भी

8. ई-मतदान सम्बन्धित किसी भी जानकारी के लिए  
[www.newtimeinfra.in](http://www.newtimeinfra.in) के डाउनलोड भाग में  
मैनुअल देख सकते हैं अथवा फोन नम्बर 0124-4038344  
से सम्पर्क कर सकते हैं।

दिनांक: 5 सितम्बर, 2020

स्थान: कानपुर

**जनसत्ता**

Wed, 09 September 2020

<https://epaper.jansatta.com/c/54830475>

