

# 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/2021-22

Date: 02.11.2021

To,  
**BSE Limited,**  
PhirozeeJeejeeBhoy Towers,  
Dalal Street,  
Mumbai-400001

**BSE SECURITY CODE: 531959**

**Subject: Outcome of Board Meeting**

**Dear Sir/Madam,**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e., Tuesday, November 2<sup>nd</sup>, 2021 has inter-alia considered, noted and approved the following matters:

1. Resignation of Mr. Mukund Beriwal from the position of Company Secretary & Compliance officer of the Company.
2. To approve Notice of 37<sup>th</sup> AGM, Director's Report, along with its annexure's, Corporate Governance Report, Management Discussion and Analysis Report (MDAR) and Annual Report for the Financial Year 2020-21.
3. Appointment of M/s. S. Khurana & Associates, Practicing Company Secretary, to act as the Scrutinizer, for conducting the scrutiny of votes cast electronically, in a fair and transparent manner.
4. Other business (es).

You are requested to take note of the same and oblige.

Thanking You,

Yours Faithfully,

For **NEWTIME INFRASTRUCTURE LIMITED**

ASHISH  
Digitally signed  
by ASHISH  
PANDIT  
Date: 2021.11.02  
18:07:26 +05'30'

**Ashish Pandit**  
**Director**  
**DIN: 00139001**