



Regd. Office : Lotus Green City, Sector 23 & 24 Bhiwadi, Alwar Bypass,  
75 Mtr. Road, Dharuhera, Rewari-123401, Tel.: 91-7419885077

E-mail : newtimeinfra2010@gmail.com, Website : www.newtimeinfra.in

CIN : L24239R1984PLC040797

To,  
The Manager  
**BSE Limited,**  
Corporate Relationship Department  
Phirozee Jeejee Bhoj Towers, Dalal Street,  
Mumbai-400001

**BSE SECURITY CODE: 531959**

**Sub.: Outcome of Board Meeting to be held on 12<sup>th</sup> February, 2019**

Dear Sir/Ma'am,

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. **Wednesday, February 12, 2020** has inter-alia approved, considered and took note of the following businesses:

1. The Un-Audited Financial Results of the Company for the Quarter and Nine months ended December 31<sup>st</sup>, 2019.
2. Limited Review Report on the aforesaid Un-Audited Financial Results of the Company for the Quarter and Nine months ended December 31<sup>st</sup>, 2019.
3. Appointment of M/s **S Khurana & Associates, Company Secretaries (COP: 13212)** as Secretarial Auditor for the Financial Year 2019-20

The meeting commenced at 07:20 PM and concluded at 07:50 PM

You are requested to take the same on records.

Thanking You,

Yours Faithfully

For **NEWTIME INFRASTRUCTURE LIMITED**

*Rajiv Kapur*  
**Rajiv Kapur Kanika Kapur**

Director

DIN: 07154667

