



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

Ref No. : NIL/BSE/2019

Date: 05th June, 2019

To,
The Manager
BSE Limited,
Corporate Relationship Department
Phirozee Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400051

BSE SECURITY CODE: 531959

Sub.:- Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Wednesday, 05th June, 2019 commenced at 04:30 p.m. and concluded at 05:00 p.m. has *inter-alia* approved the following items with the requisite majority:

1. Appointment of Mr. Parvinder Kapoor (DIN: 03456053) as Non Executive Independent Director of the Company with immediate effect.
2. Resignation of Mr. Pankaj Kumar Gupta as Non Executive Independent Director of the Company with immediate effect.

You are requested to take the above on records.

Thanking You
Yours Faithfully,

For **NEWTIME INFRASTRUCTURE LIMITED**


Mahesh Chand Agrawal
(Director)

DIN: 07554315

