



Regd. Office : Lotus Plaza, 732/1, Sector - 14, Old MG Road,
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CIN : L24239HR1984PLC040797

Ref.: NIL/BSE/2018

Dated: 04.05.2018

To

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

SCRIP CODE: 531959

Sub: Intimation of Board Meeting under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform you that the meeting of the Board of Directors is scheduled to be held on Thursday, 10th May, 2018 at Lotus Towers Community Centre, New Friends Colony, New Delhi - 110025, inter-alia, to consider and discuss the following business items:

1. Borrowing of monies by Archon Estates Private Limited (Material Subsidiary of the Company) under section 180(1)(c) of the Companies Act, 2013
2. Creation of security in relation to the monies to be borrowed by Archon Estates Private Limited under section 180(1)(a) of the Companies Act, 2013 and under Regulation 24(6) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015
3. Disposal of Assets and pledge of Shareholding of Archon Estates Private Limited under section 180(1)(a) of the Companies Act, 2013 and under Regulation 24(6) and Regulation 24(5) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015
4. Related party contracts/arrangements/transactions proposed to be entered into by Archon Estates Private Limited with Brassco Engineering Limited and W.L.D. Investments Private Limited under section 188 of the Companies Act, 2013 and under Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015
5. Appointment of M/s Gurvir Makkar & Co., Chartered Accountants as Statutory Auditor of the Company to fill the casual vacancy caused by resignation given by M/s A.C Gupta & Associates, Chartered Accountants as Statutory Auditors of the Company
6. Approval of the Postal Ballot notice along with the Postal Ballot Form and calendar of events for obtaining consent of the Shareholders of the Company on aforesaid matters through Postal Ballot.

7. Any other item with the approval of the Chairman of the meeting.

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

Thanking You,

For NEWTIME INFRASTRUCTURE LIMITED



AMMAN KUMAR
DIRECTOR
DIN: 03456445