



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: 31st January, 2020

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 held on 31st January, 2020

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. **Friday, January 31, 2020** has inter-alia approved, considered and took note of the following businesses:

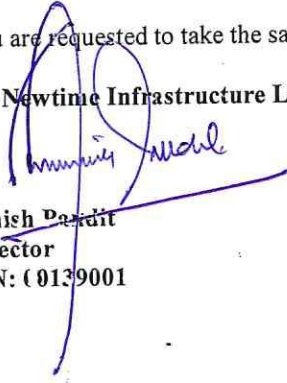
1. Postal Ballot notice along with the Postal Ballot Form and calendar of events for obtaining consent of the members of the Company for Appointment of Statutory Auditors (M/s SSRA & Co., Chartered Accountants for the financial year 2019-20) as recommended by the Board of the Company in their meeting held on 13th December, 2019.
2. Appointment of Ms. Rajiv Kapur Kanika Kapur (DIN: 07154667) as an Additional Director (Non Executive-Independent Director) on the Board of the Company w.e.f 31st January, 2020.
3. Appointment of M/s S. Khurana & Associates, Practicing Company Secretary as the scrutinizer to conduct the Postal Ballot process in a fair and transparent manner.
4. Company has re-constituted the Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee accordingly.

The Postal Ballot Notice will soon be dispatched to the shareholders under intimation to the stock exchange(s).

The meeting commenced at **5:00 P.M.** and concluded at **6:20 P.M.**

You are requested to take the same on records.

For Newtime Infrastructure Limited


Ashish Dandit
Director
FIN: (0139001)