



Regd. Office : Lotus Green City, Sector 23 & 24 Bhiwadi, Alwar Bypass,  
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E-mail : newtimeinfra2010@gmail.com, Website : www.newtimeinfra.in

CIN : L24239R1984PLC040797

**Ref No. :** NIL/BSE/2019

**Date:** 05<sup>th</sup> June, 2019

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

**BSE SECURITY CODE: 531959**

**Subject :** Resignation of Mr. Pankaj Kumar Gupta, Independent Director of the Company

**Dear Sir/Madam**

This is to inform you that Mr. Pankaj Kumar Gupta has tendered his resignation as Independent Director from the Board of Director of the Company.

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

**Yours Faithfully**

For **NEWTIME INFRASTRUCTURE LIMITED**

**Mahesh Chand Agrawal**  
( Director )  
**DIN: 07554315**