



**Regd. Office :** Lotus Plaza, 732/1, Sector - 14, Old MG Road,  
Gurgaon-122001, Haryana INDIA, **Tel. :** 0124-4038344  
**Email id :** newtimeinfra2010@gmail.com, **Website :** newtimeinfra.in  
**CIN :** L24239HR1984PLC040797

**Ref No. :** NIL/BSE/2017-18

**Date:** 12<sup>th</sup> February, 2018

The Manager  
Corporate Relationship Department  
**BSE Limited,**  
Phiroze Jee Jee Bhoy Towers,  
Dalal Street, Mumbai – 400001

**BSE SECURITY CODE: 531959**

**Sub.:- Outcome of Board Meeting dated February 12, 2018**

Dear Sir/Ma'am,

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. Monday, February 12, 2018 commenced at **05:00** p.m. and concluded at **05:45** p.m. has *inter-alia* approved the following items with the requisite majority:

1. Pursuant to Regulation 33 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Standalone Un-Audited Financial Results of the Company for the Quarter and Nine Month ended December 31, 2017, duly reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in its meeting held today.
2. Limited Review Report on the Standalone Un-audited Financial Results of the Company for the Quarter and Nine Month ended December 31, 2017.

In view of above, please find enclosed herewith the Standalone Un-audited Financial Results of the Company for the Quarter and Nine Month ended December 31, 2017 along with Limited Review Report thereon.

The said results also being uploaded on the website of the BSE Limited as well as on the website of the Company i.e. [www.newtimeinfra.in](http://www.newtimeinfra.in)

You are requested to take the same on records and oblige.

Thanking You  
Yours Faithfully,

**For Newtime Infrastructure Limited**

**AMMAN KUMAR**  
**Director (DIN: 03456445)**



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**STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2017**

Amount in Lacs except per share data

Particulars	STANDALONE					
	Quarter ended			Nine months ended		Year ended
	31.12.2017	30.09.2017	31.12.2016	31.12.2017	31.12.2016	31.03.2017
	Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
<b>1 Income from Operations</b>						
(a) Net Sales/ Income from operations (Net of Excise Duty)	-	-	-	-	-	-
(b) Other operating Income	-	-	-	9.08	-	-
<b>Total Income from Operations (Net)</b>	-	-	-	9.08	-	-
<b>2 Expenses</b>						
a) Cost of Material consumed	-	-	-	-	-	-
b) Purchases of stock-in-trade	-	-	-	-	-	-
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
d) Employee Benefits Expense	21.58	4.17	3.11	27.71	8.11	10.35
e) Depreciation & Amortization Expense	-	-	-	-	-	-
f) Other Expenses	4.62	0.36	4.27	5.58	8.44	13.32
<b>Total Expenses</b>	26.20	4.53	7.38	33.29	16.55	23.67
<b>3 Profit/(Loss) from operations before other income, finance costs &amp; exceptional Items (1-2)</b>	(26.20)	(4.53)	(7.38)	(24.21)	(16.55)	(23.67)
4 Other income	-	-	-	-	-	-
<b>5 Profit/(Loss) from ordinary activities before finance costs &amp; exceptional Items (3+4)</b>	(26.20)	(4.53)	(7.38)	(24.21)	(16.55)	(23.67)
6 Finance Costs	-	-	-	-	-	-
<b>7 Profit/(Loss) from ordinary activities after finance costs but before Exceptional Items (5-6)</b>	(26.20)	(4.53)	(7.38)	(24.21)	(16.55)	(23.67)
8 Exceptional Items	-	-	-	-	-	-
<b>9 Profit/(Loss) from Ordinary Activities before Tax (7-8)</b>	(26.20)	(4.53)	(7.38)	(24.21)	(16.55)	(23.67)
10 Tax Expense	-	-	-	-	-	-
<b>11 Net Profit/( Loss) from Ordinary Activities after tax (9-10)</b>	(26.20)	(4.53)	(7.38)	(24.21)	(16.55)	(23.67)
12 Extraordinary Items (Net of tax expense)	-	-	-	-	-	-
<b>13 Net Profit/( Loss) for the period (11-12)</b>	(26.20)	(4.53)	(7.38)	(24.21)	(16.55)	(23.67)
14 Other Comprehensive Income	-	-	-	-	-	-
<b>15 Total Comprehensive Income</b>	-	-	-	-	-	-
16 Paid - up Equity Share capital (Face Value of Rs. 1/- each)	1,703.46	1,703.46	1,703.46	1,703.46	1,703.46	1,703.46
17 Other Equity excluding Revaluation reserves	-	-	-	-	-	4,300.17
18 Earning Per Share (EPS) (not annualised)						
(a) Basic & diluted before Extra-ordinary items (Rs.)	(0.01538)	(0.0009)	(0.0043324)	(0.01)	(0.0097)	(0.01)
(b) Basic & diluted after Extra- ordinary Items (Rs.)	(0.01538)	(0.00090)	(0.0043324)	(0.01)	(0.0097)	(0.01)

**NOTES:**

- The above Statement of Standalone Un-audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on February 12, 2018
- The Limited Review as required under Regulation 33 of the SEBI (LODR) Regulations, 2015 has been completed by the Auditors of the Company and related report is being submitted to Stock Exchanges.
- Previous year's figures have been re-grouped/ re-classified, to the extent necessary to confirm to the current year's figures.
- Segment reporting as defined in Accounting Standard (AS-17) is not applicable to the Company.
- The Company does not have any exceptional & extraordinary items to report during the above periods.
- The Company does not discontinued any of its operations during the above periods.

Date: February 12, 2018  
Place: Gurugram, Haryana

By Order of the Board  
For Newtime Infrastructure Limited  
Haryana  
*Amman Kumar*  
Amman Kumar  
Director  
DIN: 03456445



**LIMITED REVIEW REPORT**

To  
The Board of Directors  
M/s Newtime Infrastructure Limited

We have reviewed the accompanying statement of **Standalone Un-Audited Financial Results of M/s Newtime Infrastructure Limited** for the quarter and nine months ended December 31, 2017 being submitted by the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, no matter has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

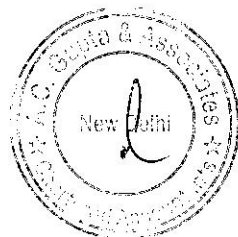
For A C Gupta & Associates

*Chartered Accountants*

FRN: 008079N

**Preeti Gupta**  
(Partner)

M. No.: 530758



Place: New Delhi

Date: 12/02/2018