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CIN : L24239R1984PLC040797

Ref No. : NIL/BSE/2019

Date: 10<sup>th</sup> August, 2019

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

**BSE SECURITY CODE: 531959**

**Sub.:- Outcome of Board Meeting- Reconstitution of Committees of the Board**

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. Saturday, 10<sup>th</sup> August, 2019 commenced at 04:35 p.m. and concluded at 05:15 p.m. have reconstituted the Committees of the Board as detailed below:-

A. Stakeholders Relationship Committee consist of the following members:

1. Mr. Sanjay Tiku – Non Executive Independent Director (Chairman of the Committee)
2. Mr. Mahesh Chand Agrawal – Non Executive Non Independent Director
3. Mr. Parvinder Kapoor - Non Executive Independent Director

You are requested to take the above on records.

Thanking You  
Yours Faithfully,

For **NEWTIME INFRASTRUCTURE LIMITED**

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

