

NEWTIME INFRASTRUCTURE LIMITED

CIN No.: L24239HR1984PLC040797

Regd. Off.: Lotus Green City, Sector 23 & 24 Bhiwadi, Alwar Bypass, 75 Mtr. Road, Daruhara, Rewari-123401

Phone: 91-7419885077, Email: newtimeinfra2010@gmail.com

Website: www.newtimeinfra.in

Ref: NIL/BSE/2020-21

March 16, 2021

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

Security Code: 531959

Sub.: Outcome of the Board Meeting

Dear Sir/Madam,

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. Tuesday, March 16, 2021 has inter-alia considered, noted and approved the following matters:

1. Fix the date of 36th Annual General Meeting (AGM) of the Company scheduled to be held on Friday, April 09, 2021 at 12.30 P.M. through Video Conference ('VC')/Other Audio Visual Means ('OAVM')
2. Notice of 36th AGM, Director's Report, along with its annexure's, Corporate Governance Report and Management Discussion and Analysis Report(MDAR) for the Financial Year 2019-20.
3. Appointment of M/s. S. Khurana & Associates, Practicing Company Secretary, to act as the Scrutinizer, for conducting the scrutiny of votes cast electronically, in a fair and transparent manner.
4. Appointment of M/s. S. Khurana & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for the F.Y. 2020-21.
5. Appointment of Mr. Ashish Pandit as Chairman of the Company

The Board Meeting was commenced at 3:00p.m and concluded at 5:00p.m.

You are requested to take the same on your records.

Thanking You,

For **NEWTIME INFRASTRUCTURE LIMITED**

Rajiv Kapur

Rajiv Kapur kanika Kapur
Director
DIN: 07154667

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

Sr. No.	Particulars	M/s S. Khurana & Associates, practicing Company Secretary
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	There is no change in Secretarial Auditors i.e. M/s S. Khurana & Associates (Firm Registration No. 13212) as appointed in previous Financial Year 2019-20
2	Date of appointment/cessation (as applicable) & terms of appointment	16.03.2021 M/s S. Khurana & Associates, practicing Company Secretary is appointed as the secretarial Auditor of the Company.
3	Brief profile (in case of appointment)	<p>Name of Auditor: S. Khurana and Associates(FRN:13212s) Office Address: 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi - 110005 Email Id: sachinkhuranacs@gmail.com Field Experience: 7 years Terms of Appointment: For Financial Year 2020-21 About the auditor: CS Sachin Khurana is a fellow member of the Institute of Company Secretaries of India, a Masters in Commerce, a Law Graduate and a certified CSR professional. He has post qualification experience of about 7 years. Having proficiency in all matters related to Companies Act, Intellectual Property Rights (Registered Trade Mark Agent), FEMA and its Regulations, various business laws and assisting in setting up of businesses in India.</p> <p>He has command over compliance management services with regard to various labour laws, Company Law, Statutory Reporting, Secretarial Audits and other statutory requirements.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	None