

NEWTIME INFRASTRUCTURE LIMITED

CIN No.: L24239HR1984PLC040797

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

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

Website: www.newtimeinfra.in

Ref: NIL/BSE/2020

Date: September 08, 2020

The Manager
Listing Department
The Bombay Stock Exchange Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400001

Security Code: 531959

Sub.: Intimation of approval of extension of Annual General Meeting of the Company for the Financial Year 2019-20

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of Section 96(1) of the Companies Act, 2013, **Newtime Infrastructure Limited** (the Company) has filed an application before Registrar of Companies (ROC), Delhi, for an extension of holding Annual General Meeting (AGM) for the Financial Year 2019- 2020 and the Annual general meeting of the company is due to be held on or before 30-09-2020 as per requirements of section 96 of the Companies Act, 2013.

Further, The Registrar of Companies on receipt of application has approved the application and extended the date of Annual General Meeting (AGM) for **Two Months** vide approval letter dated September 7, 2020.

A copy of the aforesaid order issued by Registrar of Companies (ROC) is attached herewith for your kind perusal.

We shall inform you the date of conducting the Annual General Meeting in due course.

Please take the above on record.

Thanking You,

Yours faithfully

For **NEWTIME INFRASTRUCTURE LIMITED**

ASHISH PANDIT
DIRECTOR
DIN: 00139001



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

DATED : 2020-09-07

IN THE MATTER OF M/S NEWTIME INFRASTRUCTURE LIMITED CIN L24239HR1984PLC040797

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2020 and the Annual general meeting of the company is due to be held on 30-09-2020 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN R52581378 on 02-09-2020 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension of AGM is allowed for 2 Months.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 2 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

SANTOSH KUMAR

Registrar of Companies

RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

NEWTIME INFRASTRUCTURE LIMITED
LOTUS GREEN CITY, SECTOR 23 & 24, BHIWADI ALWAR BYPASS 75
MTR. ROAD, DHARUHERA, Rewari, Haryana, India, 123401



Note: This letter is to be generated only when the application is approved by RoC office