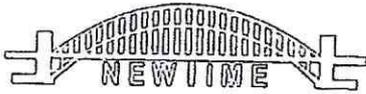


NEWTIME INFRASTRUCTURE LIMITED



NEWTIME INFRASTRUCTURE LIMITED

Regd. Office : Lotus Green City, Sector 23 & 24 Bhiwadi, Alwar Bypass,  
75 Mtr. Road, Dharuhera, Rewari-123401, Tel.: 91-7419885077

E-mail : newtimeinfra2010@gmail.com, Website : www.newtimeinfra.in

CIN : L24239R1984PLC040797

Ref No. : NIL/BSE/2019-20

Date: 31<sup>ST</sup> August, 2019

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

BSE SECURITY CODE: 531959

Sub.: Outcome of Board Meeting

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, this is to inform you that a meeting of the Board of Directors of the Company held today i.e. Saturday, August 31, 2019, has considered/ approved/ took note of the following matters:

1. Appointment of Mr. Ashish Pandit (DIN: 00139001) as an Additional Whole time Director of the Company.
2. Notice of 35<sup>th</sup> Annual General Meeting of the Company for the Financial Year 2018-19.

The Board Meeting was commenced at 5:30 PM and concluded at 6:00 PM.

You are requested to take the same on records.

For-NEWTIME INFRASTRUCTURE LIMITED

Kalpana Sharma  
(Chief Financial Officer)



**ANNEXURE-A****BRIEF PROFILE**

<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	The Board of Directors at its meeting held on 31 <sup>st</sup> August, 2019, approved appointment of Mr. Ashish Pandit as Whole time Director of the Company for a term of 5 years. This appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
<b>Date of appointment/ Cessation (as applicable) Term of appointment</b>	Appointed with effect from 31 <sup>st</sup> August, 2019.  5 years.
<b>Brief . profile(in case of appointment)</b>	Mr. Ashish Pandit appointed as Whole time Director of the Company as he has worked in several capacities with the Company. He is expert in the field of Administrative & Operations.
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Mr. Ashish Pandit is not related with any of the directors of the Company.

