



HAZOORMULTIPROJECTSLIMITED

CIN : L99999MH1992PLC269813

Date: 30th May, 2020

To,
BSE LIMITED
Phiroze Jeejeebhoy towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/Code :HAZOOR/532467

Subject : Outcome of Board Meeting of the Company held on 30th May, 2020.

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

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Saturday, 30th May, 2020 at 11.00 A.M. at the registered office of the Company situated at 601-A, Ramji House Premises CSL., 30, Jambulwadi, J.S.S. Road, Mumbai-400002 have interalia discussed and approved following major businesses:

1. **Reclassification of Promoter to Public Category:** The Reclassification of Promoter to Public Category subject to approval of shareholders in General Meeting (i.e. For Reclassification request received from Optilum Business Enterprises Private Limited, Promoter Dated May 19, 2020).
2. **Appointment of Additional Director:** Mr. Akshay Pawan Kumar Jain (DIN: 08595089) has shown his unwillingness to be appointed as an additional director of the company and hence he was not appointed as an additional director.
3. **Consolidation of shares:** The Board of Directors of the Company approved to consolidate the Face Value of Equity Shares from Rs. 4/- to Rs. 10/- and consequential alteration of Memorandum of Association subject to approval of members in ensuing Annual General Meeting.

The Meeting of Board of Directors Concluded at 02:00 P.M.

Kindly take the above information on your record and oblige.

Thanking you,

Yours Faithfully,

For Hazoor Multi Projects Limited

(Subhash Purohit)
Company Secretary & Compliance Officer
Place: Mumbai

