

11th August, 2018

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Routunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001.

BSE Scrip Code: 532467

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

This is to inform you that the Board of Directors at its Second Meeting for the Financial Year 2018-19 held on Saturday, 11th August, 2018 at the Registered Office of the Company, inter alia, have taken on record and approved amongst other matters, the following business:

1. The Ind-AS Compliant Un-audited Financial Results of the Company along with Limited Review Report for the First quarter ended 30th June, 2018.
2. Directors Report for the Financial Year ended 31st March, 2018.
3. Secretarial Audit Report for the Financial Year ended 31st March, 2018.
4. Resignation of Mr. V.I. Garg as Managing Director of the Company due to his health issues and old age but he will continue as Non Executive Director in the Company.
5. Appointment of Mr. Suhas Joshi as Additional Director & Managing Director with immediate effect.
6. Resignation of Mrs. Chanda Garg as Non Executive Women Director with immediate effect.
7. Appointment of Dr. Munni Jain as Independent Additional Women Director with immediate effect.
8. Resignation of Mr. Ashish Kankani as Independent Director with immediate effect.
9. Appointment of M/s. Motilal & Associates, Chartered Accountants as Internal Auditor for the Financial Year 2018-19 in place of M/s. R. Thanvi and Co. Chartered Accountants.



HAZOOR MULTI PROJECTS LIMITED

CIN:L99999MH1992PLC269813

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Email : hmpl.india@gmail.com, info@hazoormultiproject.com Website : www.hazoormultiproject.com

10. Draft Notice convening Twenty Sixth Annual General Meeting for the Financial Year ended on 31st March, 2018, to be held on 24th September, 2018.
11. Appointment of Ms. Namrata Vyas, Practising Company Secretary (ACS No.46184, COP No. 17283) as a Scrutinizer for E-voting process (including voting through Ballot Form received from the members) in a fair and transparent manner.
12. Book Closure Date have been fixed from 14th September, 2018 to 24th September, 2018 (both days inclusive) for the purpose of Twenty Sixth Annual General Meeting.

Meeting commenced at 5.30 p.m. and concluded at 8.35 p.m.

Kindly take the above information on your record and oblige.

Thanking you.

Yours faithfully,

For Hazoor Multi Projects Limited



Dilip Bohra

(Company Secretary & Compliance Officer)

