



HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 18th December, 2021

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 18th December, 2021.

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, 18th December, 2021 at the registered office of the Company situated at 601-A, Ramji House Premises CSL., 30, Jambulwadi, J.S.S. Road, Mumbai-400002 have discussed and approved following major businesses:

1. Considered the Issuance of Non Cumulative, Non Convertible, Redeemable Preference Shares of the Company for upto Rs.50 Crores to Promoters and/or others on Preferential Basis.
2. Considered the the increase in the borrowing limits of the Company from Rs 200 Crores to Rs 800 Crores.
3. Considered the increase and re-classification of the Authorised Share Capital of the Company and consequent alteration in the Capital Clause of the Memorandum of Association of the Company from Rs 20,00,00,000 (Rupees Twenty Crores Only) to Rs 70,00,00,000 (Rupees Seventy Crores Only) subject to approval of shareholders.
4. The Board considered the proposal of issuance of Preference Shares and constituted a committee to evaluate and finalize the terms and conditions of the issue.

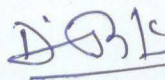
The Meeting of Board of Directors commenced at 2:00 pm and concluded at 05.35 P.M.

Kindly take the above information on your record and oblige.

Thanking You,

Yours Faithfully,

For Hazoor Multi Projects Limited


(Dineshkumar Agrawal)
Executive Director
DIN: 05259502

