



HAZOORMULTIPROJECTSLIMITED

CIN : L99999MH1992PLC269813

Date: 30th June, 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 30th June, 2021.

Ref : Regulation 30 and 33 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 Wednesday, 30th June, 2021 at 4.00 P.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 discussed and approved following major businesses:

1. **Audited Financial Result for the Quarter and year ended on 31st March, 2021:** Considered and approved Standalone Financial Results along with Audit Report thereon for the quarter and year ended on 31st March, 2021.

The Meeting of Board of Directors Concluded at 6:45 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 and Compliance Officer