

Date: 27th March, 2018

BSE Ltd.,
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 (LODR) Regulations 2015 held on 27th March, 2018.

Dear Sir,

This is to inform you that the Fifth Meeting of Board of Directors for the Financial Year 2017-18, held on Tuesday, 27th March, 2018 at the Registered Office of the Company, inter alia, have approved the following:

1. Appointment of M/s. Monika Thanvi & Associates, Practising Company Secretary as Secretarial Auditor of the Company under section 204(1) of the Companies Act, 2013 for the Financial Year 2017-18 to conduct Secretarial Audit of the Company.
2. Appointment of M/s. R. Thanvi & Co., Chartered Accountant as Internal Auditor of the Company under section 138(1) of the Companies Act, 2013 for the Financial Year 2018-19 to conduct Internal Audit of the Company.

The meeting of the Board of Directors commenced at 5.00 P.M. and concluded at 5.40 P.M.

Kindly take the above information on record and oblige.

Thanking you.

Yours Faithfully
For Hazoor Multi Projects Limited



Dilip Bohra
Company Secretary & Compliance Officer

HAZOR MULTI PROJECTS LIMITED

CIN:L99999MH1992PLC269813

Regd. Office : 403, Kane Plaza, Mind Space, Off.Link Road, Malad (W), Mumbai:400064.Tel. No.022-28711090. Fax:022-40033979.
Email : hmpl.india@gmail.com, info@hazoormultiproject.com Website : www.hazoormultiproject.com