



HAZOORMULTIPROJECTSLIMITED

CIN : L99999MH1992PLC269813

Date: 12th August, 2020

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

Scrip ID/Code : HAZOOR/ 532467

Subject : Intimation of Notice of Board Meeting to be held on 20.08.2020

Ref : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Thursday 20th August, 2020 at 2.00 P.M. at the registered Office of the company at 601-A, Ramji House Premises CSL., 30, Jambulwadi, J.S.S. Road, Mumbai-400002 inter alia, to transact following major businesses:

1. Recommend to Appoint Mr. Akshay Pawan Kumar Jain (DIN: 08595089), Additional Director as Whole Time Director in ensuing Annual General Meeting.
2. To Consider and approve the Directors Report for the year ended March 31, 2020.
3. To consider and approve Annual Report for Financial Year 2019-20.
4. To fix date, time and venue of 28th Annual general Meeting of the Company and approve the Draft notice of AGM.
5. To consider and decide Book closure date and cut off date for e-voting purpose.
6. Appointment of Scrutinizer PCS Ranjit Kejriwal of the Company for the purpose of E-voting in AGM.
7. Appointment of Mr. Ranjit Kejriwal as secretarial auditor of the company for the F.Y. 2020-21.
8. Any other business with the permission of the chair.

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
Place: Mumbai