



Dated: 10th February, 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

Ref: Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015.

Sub: Intimation of Appointment of Mr. Dineshkumar Gupta, as Additional Director in the Company.

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors in their meeting held on 9th February, 2018, has approved appointment of Mr. Dineshkumar Gupta (DIN: 05259502) as Additional Director (Executive) of the Company with immediate effect i.e. 9th February, 2018,

Brief Profile of Mr. Dineshkumar Gupta

Mr. Dineshkumar Gupta, aged 49, possess degree of Masters in Commerce and L.L.B. from University of Mumbai. Presently, he is a practicing Advocate of High Court, Mumbai. He also holds expertise in the field of Accountancy, Audit, Direct – Indirect Taxation, Company Law matters and has passed intermediate level examination of Chartered Accountancy. He was also appointed on the Board of Arnold Holdings Limited from 2014 to 2016.

You are requested to kindly take the above on record.

Yours faithfully,

For Hazoor Multi Projects Ltd.


Dilip Bohra
Company Secretary & Compliance Officer



HAZOR MULTI PROJECTS LIMITED
CIN:L99999MH1992PLC269813

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