



Date: 8th May, 2019

To,
BSE Ltd.,
Corporate Relationship Department,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

BSE Code: 532467

Sub: **Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.**

Dear Sir/Madam,

This is to inform you that the Board of Directors at its First Meeting for the Financial Year 2019-20 held on Wednesday, 8th May, 2019 at the Registered Office of the Company, inter alia, have taken on record and approved amongst other matters, the following business:

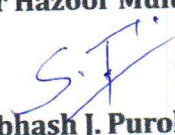
1. Appointment of Mr. Nishant Jain as an Additional Director (Independent) of the Company, for five (5) years, subject to approval of members at the ensuing AGM.
2. Resignation of Mr. Paresh Sampat as an Independent Director and Non Executive Chairperson of the Company.
3. Dr. Munni Jain, Independent Woman Director has been appointed and designated as Non Executive Chairperson (Independent) of the Company.
4. Re-constitution of Committees of the Company.


The meeting of the Board of Directors commenced at 6.00 P.M. and concluded at 9.00 P.M.

Kindly take the above information on record and oblige.

Thanking you.

Yours faithfully,
For Hazoor Multi Projects Limited


Subhash J. Purohit
Company Secretary and Compliance Officer



HAZOR MULTI PROJECTS LIMITED

CIN:L99999MH1992PLC269813

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