



HAZOORMULTIPROJECTSLIMITED

CIN : L99999MH1992PLC269813

19th August, 2021

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 25th August, 2021

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

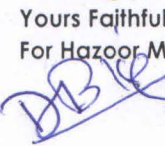

Dear Sir/Madam,

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 Wednesday, 25th August, 2021 at 11.30 A.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. To increase the limits of Remuneration of Mr. Akshay Pawan Kumar Jain (DIN: 08595089) Whole Time Director of the Company.
2. To consider resignation of Mr. Subhash Purohit from the post of Company Secretary & Compliance officer and Internal Auditor.
3. To consider appointment of Mr. Bhavesh Pandya as Company Secretary & Compliance officer of the Company and Internal Auditor of the Company.
4. To consider and approve the Directors Report for the year ended March 31, 2021.
5. To fix date, time and venue of 29th Annual General Meeting of the Company and approve the Draft notice of AGM.
6. To consider and decide Book closure date and cutoff date for voting purpose.
7. To consider the appointment of Scrutinizer PCS Ranjit Kejriwal of the Company for the purpose of voting in AGM.
8. To consider appointment of Mr. Ranjit Kejriwal as Secretarial Auditor of the Company for the F.Y. 2021-22.
9. To consider and approve Annual Report for Financial Year 2020-21.

Kindly take the above information on your record and oblige.

Thanking you,
Yours Faithfully,
For Hazoor Multi Projects Limited



Dineshkumar Agrawal
Executive Director
DIN:05259502
Place: Mumbai

SUBHASH JHAVARILAL PUROHIT

C-242, Parasnath Jain Nagar, B.P. Road, Near Mangalmurthy Hospital, Bhayander (E), Thane-401105

Date: 19th August, 2021

To,
The Board of Directors
Hazoor Multi Projects Limited
601-A, Ramji House Premises CSL.,
30, Jambulwadi,
J.S.S. Road, Mumbai-400002

Sub: Resignation from the Post of Internal auditor.

Dear Sir/ Madam,

I hereby tender my resignation, from the post of Internal Auditor. Due to personal reasons and other commitments I request the Board of Directors to relieve me from my duties of internal Auditor of the Company and accept my resignation with effect from 19.08.2021 and acknowledge the same.

Thanking You,

Yours truly,



(SUBHASH JHAVARILAL PUROHIT)



Jnehal

Received and accepted as on
19/08/2021