



HAZOORMULTIPROJECTSLIMITED

CIN : L99999MH1992PLC269813

Date: 20th August, 2020

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

Scrip ID/Code : HAZOOR/532467

Subject : Outcome of Board Meeting of the Company held on 20th August, 2020.

Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Thursday, 20th August, 2020 at 2.00 P.M. at the registered office of the Company situated at 601-A, Ramji House Premises CSL., 30, Jambulwadi, J.S.S. Road, Mumbai-400002 have discussed and approved following major businesses:

1. The Board has appointed Mrs. Gazala Mohammed Irfan Kolsawala (Additional Independent director) as Chairperson of the Company.
2. Considered to appoint Mr. Akshay Pawan Kumar Jain (DIN: 08595089), as Whole Time Director of the Company in the ensuing Annual General Meeting.
3. Considered and approved the Directors' Report for the Year ended March 31, 2020.
4. Book Closure dates would be from Friday 18th September, 2020 to Thursday 24th September, 2020 and cutoff date would be Thursday 17th September, 2020 for E- voting purpose.
5. Board has appointed Mr. Ranjit Kejriwal, Practicing Company Secretary as a Scrutinizer for scrutinizing E-voting and conduct poll through ballot paper during 28th AGM of the Company.
6. Annual General Meeting of the members of the company will be called upon and held at the Registered Office of the company on Thursday, 24th September, 2020 at 10:30 A.M. to transact the business as per the notice of Annual General Meeting of the company.
7. Considered and approved Annual Report for financial year 2019-20.
8. Board has appointed Mr. Ranjit Kejriwal as secretarial Auditor of the Company for the F.Y. 2020-21. Further brief profile and other details are enclosed in **Annexure I**

The Meeting of Board of Directors Concluded at 4.00 P.M.

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

Annexure-I**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015****Profile of Mr. Ranjit Kejriwal, Secretarial Auditor of the Company**

Particular	Details
Name	CS Ranjit Kejriwal Company Secretary in Whole Time Practice and Registered Valuer (SFA)
Address	1, Aastha, 2/906, Hira Modi Sheri, Sagrampura, Ring Road, Surat - 395002 202-B, Balaji Business Centre, Subhash Road, Vile Parle (E), Mumbai-400 057
Telephone	0261-2331123 022- 49737235
E-mail Id	rbksurat@gmail.com csrbkmumbai@gmail.com
Membership & C.P. Number	He is fellow member of the Institute of Company Secretaries of India (ICSI) having ICSI Membership No.6116 & C.P.No.5985
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ranjit Kejriwal has been appointed as a Secretarial Auditor of the Company.
Date of appointment/cessation (as applicable) & Term of appointment	w.e.f. August 20, 2020 Appointed as a Secretarial Auditor of the Company for the Financial Year 2020-2021.
Brief Profile (in case of appointment)	He is fellow member of the Institute of Company Secretaries of India (ICSI). He has been peer reviewed by ICSI. He is providing various professional services in the field of Corporate legal Compliance, Secretarial Audit, Corporate Governance Audit, LLP, Tax and Management Consultancy, Valuation etc.
Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.

