

Date: 16<sup>th</sup> December, 2016  
**BSE Ltd.,**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Routunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai - 400 001.

**BSE Scrip Code: 532467**

**Sub: Intimation of Forthcoming Meeting of the Board of Directors of the Company under Regulation 50(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Dear Sir,

Pursuant to Regulation 50(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Eleventh meeting of the Board of Directors of the Company is scheduled to be held on Monday 26<sup>th</sup> December, 2016 at 06.00 p.m. at the Registered office, inter alia, to consider the followings:-

1. Management Discussion & Analysis.
2. Any other matter with the permission of the Chair.

Kindly take the above information on your record & oblige.  
Thanking you.

Yours faithfully,  
**For Hazoor Multi Projects Limited**



**Dilip Bohra**  
(Company Secretary & Compliance Officer)

