



HMPL

HAZOORMULTIPROJECTSLIMITED

CIN : L99999MH1992PLC269813

Date: 24<sup>th</sup>February, 2021

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 24<sup>th</sup>February, 2021.

Ref : Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

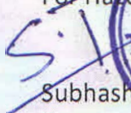
The Board of Directors of the Company at their meeting held on Wednesday, 24th February, 2021 at 3.00 P.M. at the registered office of the Company situated at 601-A, Ramji House Premises CSL., 30, Jambulwadi, J.S.S. Road, Mumbai-400002 have discussed and approved following major businesses:

1. **Remuneration Given to Mr. Akshay Pawan Kumar Jain:** The Board has decided to give remuneration to Mr. Akshay Pawan Kumar Jain (DIN: 08595089), Whole Time Director of the Company of Rs. 55,000/- P.M. subject to approval of shareholders in Ensuing General Meeting.

The Meeting of Board of Directors Concluded at 3:20 P.M.

Kindly take the above information on your record and oblige.

Thanking You  
Yours Faithfully  
For Hazoor Multi Projects Limited

  
Subhash Purush  
Company Secretary and Compliance Officer  
Place: Mumbai

REGD.OFFICE601-A, RAMJIHOUSEPREMISESCO-OPERATIVESOCIETYLTD., 30, JAMBULWADI, J.S.SROAD, MUMBAI 400002.

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