



Date: 23<sup>rd</sup> August, 2019

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

**BSE Scrip Code: 532467**

**Dear Sir/ Madam,**

**Sub: Outcome of the Board Meeting held on August 23, 2019**

With reference to intimation submitted to Exchange dated August 20, 2019 for schedule of Board Meeting and pursuant to **Regulation 30 and Schedule III** of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, this is to inform that the Board of Directors in their meeting held today i.e. August 23, 2019 at the office of the Company situated at 601-A, Ramji House Premises Co-operative Society Ltd., 30 Jambulwadi, J.S.S. Road, Mumbai - 400002, commenced at 6:00 p.m. and concluded at 9.15 p.m., transacted following items:

1. Appointment of M/s. VMRS & Co., Chartered Accountants as Statutory Auditor of the Company for the Financial Year 2019-20 due to casual vacancy.
2. Considered and Approved Resignation Letter received from present statutory auditor of the company.
3. Considered and Approved Directors Report and Corporate Governance Report together with certifications from CFO for the Financial Year ended 31<sup>st</sup> March, 2019.
4. Take note of Secretarial Audit Report for the Financial Year ended 31st March, 2019.
5. Finalize day, date, time and venue for convening 27<sup>th</sup> Annual General Meeting of the Company.
6. Considered and Approved the Notice of 27<sup>th</sup> Annual General Meeting for the Financial Year ended 31<sup>st</sup> March, 2019.
7. Pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the Book Closure date commence from Friday 20<sup>th</sup> September, 2019 to Friday 27<sup>th</sup> September, 2019 (Both inclusive) and Record Date for the purpose of AGM will be Thursday 19<sup>th</sup> September, 2019.
8. Appointed of M/s. S.Pardeshi & Associates Practicing Company Secretary having Membership No. 7727 and COP.No.8485 to Scrutinize E-voting Process/Poll at the 27<sup>th</sup> Annual General meeting in fair and transparent manner.

This is for your information. Kindly take the same on records.

Thanking you.

Yours faithfully,

For **Hazoor Multi Projects Limited**

**Subhash J. Parohit**  
Company Secretary and Compliance Officer



**HAZOOR MULTI PROJECTS LIMITED**

CIN:L99999MH1992PLC269813

601-A, Ramji House Premises Co-operative Society Ltd., 30, Jambulwadi, J.S.S. Road, Mumbai : 400002.  
Email : hmpl.india@gmail.com, info@hazoormultiproject.com Website : www.hazoormultiproject.com