

20<sup>th</sup> December, 2018

**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: Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015-  
Change in Registered Office Address of the Company.**

Dear Sir/Madam,

The Board of Directors of Hazoor Multi Projects Limited ("the Company") at their meeting held on 20<sup>th</sup> December, 2018, has approved to shift the Registered Office of the Company from its present location 704, Raheja Centre, Nariman Point, Mumbai - 400021 To **601-A, Ramji House Premises Co-operative Society Ltd., 30, Jambulwadi, J.S.S. Road, Mumbai - 400002** within local limits for better administrative convenience of Company Management.

You are requested to kindly take the above on record.

Thanking you.

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



**Paresh Sampat**  
Non Executive Chairman  
DIN: 00410185