



# HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

30<sup>th</sup> March, 2020

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

**BSE Scrip Code: 532467**

**Sub: Outcome of the Board Meeting held on March 30, 2020**

Dear Sir/Madam,

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. March 30, 2020 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 02:00 p.m. and concluded at 02:30 p.m., transacted following items:

1. Appointment of Mr. Subhash Purohit as Internal Auditor for the Financial Year 2019-20 in place of M/s. Motilal & Associates, Chartered Accountants.

We request you to kindly take the above information on your record.

Thanking you.

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

SD/-

**Subhash Purohit**  
(Company Secretary & Compliance Officer)

**\*Note: Due to Covid-19 and Lock down, we are working from home and unable to submit signed and scan copy of this document and hence submitting by just typing SD/- in place of signature. We request you to accept this communication and take the same on record.**