



Date: 26th October, 2016
BSE Ltd.,
Corporate Relationship Department,
1st 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 under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Closure of Trading Window.

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Tenth meeting of the Board of Directors of the Company is scheduled to be held on Monday, 7th November, 2016 at 6.00 p.m. at the Registered office, to consider and approve the Un-audited Financial Results of the Company for the Second Quarter ended 30th September, 2016 along with Limited Review Report thereon to be submitted by the Statutory Auditors of the Company.

Please note that as per the Hazoor Multi Projects Limited Code of Conduct for Prohibition of Insider Trading formulated, basis the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, and as per the provisions of Section 195 of the Companies Act, 2013, the Trading Window for trading in Company's equity shares shall remain closed from Thursday, 27th October, 2016 to Wednesday, 9th November, 2016 (both days inclusive).

Further, as per the subject code for such class of designated employees (including their immediate relatives) that can be reasonably expected to have possession of "Unpublished Price Sensitive Information" (UPSI), the trading restrictions have applied to them from Thursday, 27th October, 2016 and they have been intimated, not to trade in the equity shares of the Company till Wednesday, 9th November, 2016 (both days inclusive).

Amongst the aforesaid matter the Board shall, inter alia, consider the followings:-

1. To consider Resignation of Mr. Ravi R. Shelke, Company Secretary & Compliance officer (KMP) of the Company with effect from 7th November, 2016.

HAZOOR MULTI PROJECTS LIMITED

CIN:L99999MH1992PLC269813

Regd. Office : 403, Kane Plaza, Mind Space, Off.Link Road, Malad (W), Mumbai:400064.Tel. No.022-28711090. Fax:022-40033979.
Email : hmpl.india@gmail.com, info@hazoormultiproject.com Website : www.hazoormultiproject.com

2. To appoint Mr. Dilip Bohra (M.No. 47488) as Company Secretary pursuant to section 203(1) of the Companies Act 2013 in the place of present Company Secretary who has opted out to resign from the post of Company Secretary due to his preoccupation.
3. To appoint Company Secretary having Membership Number M.No.47488, as a Compliance Officer of the Company with reference to Regulation 6(1) of the Listing Agreement with effect from 7th November, 2016.
4. 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



Ravi R. Shelke

(Company Secretary/Compliance Officer)

