

Date: 15th September, 2020

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 15th September, 2020.

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 Tuesday, 15th September, 2020 at 6.00 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. Appointment of Chairman:** The Board has appointed Mr. Harsh Harish Sharma (Additional Independent Director) as Chairperson of the Company.
- 2. Standalone Unaudited Financial Result for the Quarter ended on 30th June, 2020:** Considered and approved Standalone Unaudited Financial Results along with Limited Review Report thereon for the quarter ended on 30th June, 2020.
- 3. Reconstitution of Audit Committee:** The Board of Directors of the Company has made the following changes in the Composition of the Audit Committee of the Board.

Sr.No.	Name of the Committee	Name of the Member	Designation	Category
1.	Audit Committee	Raviprakash Narayan Vyas	Chairman	NED
2.		Gazala Mohammed Irfan Kolsawala	Member	NED
3.		Suhas Sudhakar Joshi	Member	ED

The Meeting of Board of Directors Concluded at 6:30 P.M.

Kindly take the above information on your record and oblige.

Thanking You,
Yours Faithfully,
For Hazoor Multi Project Limited


Subhash Purohit
Company Secretary & Compliance Officer
Place: Mumbai



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