

24<sup>th</sup> July, 2015

To,  
BSE Ltd.,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Routunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai – 400 001.

Scrip Code: 532467

**Sub: Addendum to forthcoming Meeting of the Board of Directors to be held on Monday, 03<sup>rd</sup> August, 2015**

Dear Sir,

Further to our intimation dt:17<sup>th</sup> July, 2015 regarding meeting of the Board of Directors of the Company to be held on Monday, 3<sup>rd</sup> August, 2015, the Board shall also consider the Un-audited Financial Result with Limited Review Report for the 1st quarter ended 30th June, 2015.

Kindly take the above information on your record

Thanking you.

Yours faithfully,

For Hazoor Multi Projects Ltd.  
  
Ravi Shelke  
(Company Secretary & Compliance Officer)



HAZOR MULTI PROJECTS LIMITED

CIN:L99999PN1992PLC137757

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