



HAZOORMULTIPROJECTSLIMITED

CIN : L99999MH1992PLC269813

Notice of the Board Meeting 06/2020-21

Dear Sir,

The Board Meeting of **M/S Hazoor Multi Projects Limited** is scheduled to be held on **Monday, 21st December, 2020** at 2:00 P.M. at its registered Office situated at **601-A, RAMJI HOUSE PREMISES CSL., 30, JAMBULWADI, J.S.S. ROAD, MUMBAI - 400002**. The Agenda of the business to be transacted at the meeting is:

(1)	Election of Chairman.
(2)	To grant leave of absence, if any, to Directors who are unable to attend the meeting.
(3)	Quorum for the meeting.
(4)	To confirm minutes of the previous Board Meeting and Audit Committee Meeting held on 12 th November, 2020.
(5)	To fix record date for Consolidation of Shares.
(6)	To Appoint Mr. Rajkumar Goyal as Trustee for consolidation of shares.
(7)	Any other business with the permission of the Chair.

Date: 13/12/2020
Place: Mumbai

For Hazoor Multi Projects Limited


Subhash J. Purohit
Company Secretary