



19th October, 2015

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

Scrip Code: 532467

Sub: Intimation of Forthcoming Meeting of the Board of Directors to be held on Monday, 02nd November, 2015 at 05:30 p.m.

Dear Sir,

With reference to the above subject, we hereby inform you that a meeting of the Board of Directors of the company will be held on Monday, 02nd November, 2015 at 5:30 p.m. wherein the Board shall amongst other matters consider the Un-audited Financial Result with Limited Review Report pursuant to clause 41 of Listing Agreement for the 2nd quarter ended 30th September, 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:L89999PN1902PLC017117

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