



Date: 06th February, 2017

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: **Outcome of Board Meeting Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015 held on 06th February, 2017.**

Dear Sir,

This is to inform you that the Board of Directors at its meeting held on 06th February, 2017 at the Registered Office of the Company, inter alia, have taken on record and approved Un-audited Financial Result with Limited Review Report for the Third Quarter ended on 31st December, 2016 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting of the Board of Directors commenced at 5.00 P.M. and concluded at 6.30 P.M.

Kindly take the above information on record and oblige.

Thanking you.

Yours Faithfully
For Hazoor Multi Projects Limited

Dilip Bohra
Company Secretary & Compliance Officer