



# HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 21<sup>st</sup> May, 2020

To,  
**BSE LIMITED**  
Phiroze Jeejeebhoy towers,  
Dalal Street,  
Mumbai- 400 001.

**Scrip ID/Code** : HAZOOR/532467

**Subject** : Intimation of forthcoming meeting of the Board of Directors

**Ref** : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that first meeting of Board of Directors of the Company for the financial year 2020-21 is scheduled to be held on Saturday 30<sup>th</sup> May, 2020 at 11.00 A.M. at the registered Office of the company at 601-A, Ramji House Premises CSL., 30, Jambulwadi, J.S.S. Road, Mumbai, Mumbai-400002.

The Board shall, inter alia, Consider and approve the followings: -

1. **Reclassification of Promoter to Public Category:** The Reclassification of Promoter to Public Category subject to approval of shareholders in General Meeting (i.e. For Reclassification request received from Optilum Business Enterprises Private Limited, Promoter Dated May 19, 2020).
2. **Appointment of Additional Director:** Appointment of Akshay Pawan Kumar Jain (DIN: 08595089) as an additional Director of the Company.
3. **Consolidation of shares:** The Board of Directors of the Company proposes to consolidate the Face Value of Equity Shares from Rs. 4/- to Rs. 10/- in the Board Meeting to be held on 30<sup>th</sup> May, 2020 subject to approval of members of the Company.

Kindly take the above information on your record and oblige.

Thanking you,

Yours Faithfully,

For Hazoor Multi Projects Limited

**SD/-**

(Subhash Purohit)  
Company Secretary & Compliance Officer

**\*Note: Due to Covid-19 and Lock down, we are working from home and unable to submit signed and scan copy of this document and hence submitting by just typing SD/- in place of signatures. We request you to accept this communication and take the same on record.**