



HAZOOR MULTI PROJECTS LIMITED
CIN : L99999MH1992PLC269813

Date: 30th May, 2022

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

Scrip ID/Code : HAZOOR/532467

Subject : Outcome of Board Meeting of the Company held on 30th May, 2022

Ref : Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Monday, 30th May, 2022 at 4.00 P.M. at the registered office of the Company situated at 601-A, Ramji House Premises CSL., 30, Jambulwadi, J.S.S. Road, Mumbai-400002 have discussed and approved following major businesses:

1. **Audited Financial Result for the Quarter and year ended on 31st March, 2022:** Considered and approved Standalone Financial Results along with Audit Report thereon for the quarter and year ended on 31st March, 2022.

The Meeting of Board of Directors Concluded at 6.30 P.M.

Kindly take the above information on your record and oblige.

Thanking You,

Yours faithfully,

For Hazoor Multi Projects Limited

Bhavesh Ramesh Pandya
Company Secretary and Compliance Officer

