



HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 4th September, 2021

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

Scrip ID/Code : HAZOOR/ 532467

Subject : Notice of 29th Annual General Meeting of the Company.

Ref : Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With Reference of the above captioned subject, please find enclosed herewith the notice of 29th Annual General Meeting of the members of the Company scheduled to be held on Tuesday, 28th September, 2021 at 10.30 A.M. at the registered office of the company at 601-A, Ramji House Premises CSL., 30, Jambulwadi, J.S.S. Road, Mumbai-400002, approved by the Board in its meeting held on August 25, 2021. The company has completed dispatching the same along with the Annual report for the financial year 2020-21 to its shareholders.

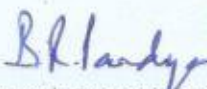
This enclosure is now being submitted under Regulation 30 and schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Hazoor Multi Projects


(Bhavesh Ramesh Pandya)
Company Secretary and Compliance Officer
Place: Mumbai

