

Dated: 9th February, 2018

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 (Listing Obligations & Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

This is to inform you that the Board of Directors at its meeting held on Friday, 9th February, 2018, at the Registered Office of the Company, inter alia, have taken on record and approved among other matters, the following business:-

1. The Ind-AS Compliant Un-audited Financial Results for the third quarter and nine months ended 31st December, 2017.
2. Limited Review Report, as submitted by the Statutory Auditor of the Company on the above result.
3. **Appointment of Mr. Dineshkumar Gupta as an Additional Director:-**
On recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Mr. Dineshkumar Gupta (DIN: 05259502) as an Additional Director of the Company with effect from 9th February, 2018.

The meeting of the Board of Directors commenced at 6.00 pm and concluded at 9.15 pm.

Kindly take the above information on record and oblige.

Thanking you.

Yours Faithfully
For Hazoor Multi Projects Limited.



Dilip Bohra
Company Secretary & Compliance Officer

