



05th October, 2019

BSE Limited,
Corporate Relationship Department,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

BSE Scrip Code: 532467

Sub: Outcome of the Board Meeting held on October 05, 2019

Dear Sir/Madam,

With reference to intimation submitted to Exchange dated October 02, 2019 for schedule of Board Meeting and pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, this is to inform that the Board of Directors in their meeting held today i.e. October 05, 2019 at the office of the Company situated at 601-A, Ramji House Premises Co-operative Society Ltd., 30 Jambulwadi, J.S.S. Road, Mumbai - 400002, commenced at 06:00 p.m. and concluded at 6:50 p.m., transacted following items:

1. Considered and approved request received from Eaugu Udyog Limited (Promoter) dated September 26, 2019 to change the category from Promoter to Public subject to approval of shareholders.
2. Considered and approved the Draft Notice of Extra Ordinary General Meeting which is to be scheduled on Wednesday, January 15, 2020, it is require in terms of Regulation 31A(3)(ii) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, which states that time gap of at least three months but not exceeding six months between the date of board meeting and the shareholder's meeting considering the request of the promoter(s) seeking re-classification.

This is for your information. Kindly take the same on records.

Thanking you.

Yours faithfully,
For **Hazoor Multi Projects Limited**


Subhash Purohit
(Company Secretary & Compliance Officer)



HAZOR MULTI PROJECTS LIMITED

CIN:L99999MH1992PLC269813

601-A, Ramji House Premises Co-operative Society Ltd., 30, Jambulwadi, J.S.S. Road, Mumbai : 400002.
Email : hmpl.india@gmail.com, info@hazoormultiproject.com Website : www.hazoormultiproject.com