



HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

18th August, 2022

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

Scrip ID/Code : HAZOOR/ 532467

Subject : Intimation of Notice of Board Meeting to be held on 25th August, 2022.

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 meeting of Board of Directors of the Company is scheduled to be held on Thursday, 25th August, 2022 at 11.30 A.M. at the Registered Office of the Company at 601-A, Ramji House Premises CSL, 30, Jambulwadi, J.S.S. Road, Mumbai-400002 inter alia, to transact following major businesses:

1. To Increase and reclassify the Authorised Capital of the company from Rs. 70, 00, 00,000/- (Rupees Seventy Crores Only) to Rs. 80, 50, 00,000/- (Rupees Eighty Crores Fifty Lakhs only).
2. To change the Clause V - Authorised Capital of Memorandum of Association accordingly.
3. To consider and approve the Directors Report for the year ended March 31, 2022.
4. To fix date, time and venue of 30th Annual General Meeting of the Company and approve the Draft notice of AGM.
5. To consider and decide Book closure date and cutoff date for voting purpose.
6. To appoint Scrutinizer PCS Ranjit Binod Kejriwal of the Company for the purpose of voting in AGM.
7. Re-Appointment of Mr. Ranjit Binod Kejriwal, Practicing Company Secretary as Secretarial Auditor of the company for the FY 2022-23.
8. To consider and approve Annual Report for Financial Year 2021-22.

Kindly take the above information on your record and oblige.

Thanking you,

Yours Faithfully,

For Hazoor Multi Projects Limited

Bhavesh Ramesh Pandya

Company Secretary & Compliance Officer

Place: Mumbai