



30th May, 2017

BSE Limited,
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/Mam,

This is to inform you that the Board of Directors at its first meeting for the financial year 2017-18 held on Tuesday, 30th May, 2017 at the Registered Office of the Company, inter alia, have taken on record and approved amongst other matters, the following business:

1. Approved Audited Financial Results of the Company along with Auditors Report for the 4th Quarter and Year ended 31st March, 2017 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.
2. The Board has not recommended any dividend for the Financial Year ending 31st March, 2017.
3. The Board has noted disclosure of Interest by the Directors received by the company in compliance of section 184(1) of the Companies Act, 2013.
4. The Board has noted declarations by the Directors received in the company pursuant to the provision of Section 164(2) of the Companies Act, 2013, declaring their eligibility to act as Directors.
5. Accepted resignation of Mr. Vineet Garg, Chief Financial Officer (KMP) of the Company with effect from 31st May, 2017.
6. Accepted resignation of Mr. Deenbandhu M. Upasani, Independent Director of the Company with effect from 31st May, 2017.


Meeting commenced at 5.00 p.m. and concluded at 7.30 p.m.

Kindly take the above information on your record and oblige.

Thanking you.

Yours faithfully,

For Hazoor Multi Projects Limited


Dilip Bohra

(Company Secretary & Compliance Officer)



HAZOR MULTI PROJECTS LIMITED

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