



BSE Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Routunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001.

4th August, 2017

BSE Scrip Code: 532467

Sub: Intimation of Book Closure under Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Dear Sir,

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 4th September, 2017 to Monday, 18th September 2017 (both days inclusive)** for the purpose of Twenty Fifth Annual General Meeting.

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

CIN:L99999MH1992PLC269813

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